

**Great Oaks Charter School – Bridgeport
Agenda for Annual Board Meeting – July 29, 2020**

| Item | Presenter | Action | Time |
|--|-------------------|---------------|-------------|
| Minutes (June and July 2020) | Leticia Sepulveda | Vote | 5 minutes |
| Annual Meeting: <ol style="list-style-type: none"> 1. Number of Directors 2. Class Assignments 3. Election of Directors (Class 1) 4. Election of Officers 5. Election of Committee Members 6. Formation of New Committee 7. FY 21 Meeting Calendars (Board and Committees) | Susan Briggs | Vote | 20 minutes |
| Goal Setting FY21 | Committee Chairs | Info | 15 minutes |
| Principal’s Report: School Year 2020-2021 | John Scalice | Info | 45 minutes |
| Director of Operations Report: School Year 2020-2021 | Latoya Hubbard | Info | 30 minutes |
| Finance Committee Report | Corey Sneed | Info | 10 minutes |
| Great Oaks Foundation | Michael Duffy | Info | 10 minutes |
| New Business | | | |