

**Great Oaks Charter School – Bridgeport  
Agenda for Annual Board Meeting – July 21, 2021**

<b>Item</b>	<b>Presenter</b>	<b>Action</b>	<b>Time</b>
<b>Minutes (June 2021)</b>	Leticia Sepulveda	Vote	10 minutes
<b>Annual Meeting:</b> <ol style="list-style-type: none"> <li><b>1. Number of Directors</b></li> <li><b>2. Election of Directors (Class 2)</b></li> <li><b>3. Election of Officers</b></li> <li><b>4. Election of Committee Members</b></li> <li><b>5. Board and Committee Meeting Calendars SY 21-22</b></li> <li><b>6. SY Calendar 21-22</b></li> </ol>	Susan Briggs	Vote	20 minutes
<b>Governance Committee Report</b> <ul style="list-style-type: none"> <li>• <b>New Board Member</b></li> <li>• <b>Class Assignments</b></li> <li>• <b>Conflict of Interest Disclosures (if any)</b></li> </ul>	Susan Briggs and Leticia Sepulveda	Vote	15 minutes
<b>Finance Committee Report</b>	Corey Sneed	Vote	20 minutes
<b>Principal’s Report: SY 20-21 and Planning for SY 21-22</b>	John Scalice	Info	1 hour
<b>Director of Operations Report: SY 20-21 and Planning for SY 21-22</b>	Latoya Hubbard	Info	30 minutes
<b>Great Oaks Foundation – Update</b>	Michael Duffy	Info	15 minutes
<b>New Business</b>			