

**Great Oaks Charter School – Bridgeport
Agenda for Board Meeting – October 13, 2021**

Item	Presenter	Action	Time
Minutes (September 2021)	Leticia Sepulveda	Vote	5 minutes
Governance Committee Report <ul style="list-style-type: none"> • New Board Members • Class Assignments • Annual Report • Charter Renewal 	Susan Briggs	Vote	20 minutes
Executive Director’s Report, including Academic Committee Report	John Scalice	Info	20 minutes
Finance Committee Report <ul style="list-style-type: none"> • New vendors • Amendment to Financial Policies and Procedures 	Corey Sneed	Vote	15 minutes
Executive Director’s Report, including Report from Director of Operations	John Scalice	Info	20 minutes
Discussion and vote regarding two employee matters (Executive Session anticipated for discussion)	Susan Briggs	Vote	20 minutes
New Business			