

**Great Oaks Charter School – Bridgeport
Agenda for Board Meeting – January 12, 2022**

Item	Presenter	Action	Time
Minutes (December 2021)	Leticia Sepulveda	Vote	5 minutes
Executive Director’s Report	John Scalice	Info	45 minutes
Finance Committee Report	Corey Sneed	Vote	15 minutes
Discussion/possible action regarding response to Landlord re lease issues (Executive Session anticipated for discussion)	Corey Sneed	Info	15 minutes
Governance Committee Report	Susan Briggs	Info	5 minutes
Academic Committee Report	Pamela Fraser-Abder	Info	5 minutes
New Business			