

**Great Oaks Charter School – Bridgeport
Agenda for Board Meeting – February 9, 2022**

Item	Presenter	Action	Time
Minutes (January 2022)	Leticia Sepulveda	Vote	5 minutes
Governance Committee Report <ul style="list-style-type: none"> • New Board member / class assignments • New Board committee 	Susan Briggs	Vote	15 minutes
Executive Director’s Report	John Scalice	Info	35 minutes
Academic Committee Report	Pamela Fraser-Abder	Info	5 minutes
Finance Committee Report	Corey Sneed	Info	10 minutes
Discussion/possible action on draft Lease Amendment (executive session anticipated for discussion)	Corey Sneed	Vote	10 minutes
Evaluation of Great Oaks Foundation (executive session anticipated)	Susan Briggs	Info	25 minutes
New Business			