

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

Item	Presenter	Action	Time
Minutes (February 2022)	Leticia Sepulveda	Vote	5 minutes
Governance Committee Report <ul style="list-style-type: none"> • Board member resignation • Board self-evaluation process 	Susan Briggs	Vote	10 minutes
Discussion/possible action on executive director evaluation/process (executive session anticipated for discussion)	Susan Briggs	Vote	10 minutes
Executive Director’s Report	John Scalice	Info/Vote	35 minutes
Academic Committee Report	Pamela Fraser-Abder	Info	10 minutes
Finance Committee Report	Corey Sneed	Vote	15 minutes
Nominating Committee Report	John Scalice	Info	10 minutes
Great Oaks Foundation Report	Michael Duffy	Info	10 minutes
New Business			