

**Great Oaks Charter School – Bridgeport
Agenda for Board Meeting – June 8, 2022**

Item	Presenter	Action	Time
Minutes (May 2022)	Leticia Sepulveda	Vote	5 minutes
Executive Director’s Report	John Scalice	Info	40 minutes
Governance Committee Report	Susan Briggs	Vote	5 minutes
Academic Committee Report	Pamela Fraser-Abder	Info	5 minutes
Finance Committee Report	Corey Sneed	Vote	15 minutes
Nominating Committee Report	John Scalice	Info	5 minutes
Discussion and possible action on evaluation/evaluation process for the Executive Director (executive session anticipated for discussion)	Susan Briggs	Info/Vote	20 minutes
New Business			