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| Item | Presenter | Action | Time |
| Minutes (July 2022) | Bob Carlson? | Vote | 5 mins |
| Principals Report (HS and MS) Chris Pellegrino and Denise Linares | John Scalice | Information | 10 mins |
| Executive Director Report – SBAC Update, Career and College Pathway Update | John Scalice | Information | 20 mins |
| Director of Operations Report | Latoya Hubbard | Information | 15 mins |
| Finance Committee | Corey Sneed | Vote | 15 mins |
| Governance Committee Report *including election of Vice-Chair, Secretary and Committee Selection, Executive Director Evaluation* | Bob Carlson | Vote | 15 mins |
| Great Oaks Foundation Report | Lauren Perkins | Information | 5 mins |
| New Business |  |  |  |

*Proposed Resolution(s):*

1 – Given the change in the Foundation Structure, where Josh who was previously reporting on John’s performance has shifted to a consultancy role, I would like to make a motion that the role of evaluation for the Executive Director now be shifted to the Governance Committee for report to the full Board for discussion.