



# Great Oaks Charter School - Bridgeport

## GOBPT January Monthly Board Meeting

Published on December 21, 2022 at 8:32 AM EST

Amended on January 11, 2023 at 5:13 PM EST

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### Date and Time

Wednesday January 11, 2023 at 5:15 PM EST

### Location

Great Oaks Charter School - Bridgeport  
375 Howard Avenue  
Bridgeport, CT 06605

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### Agenda

|  | Purpose         | Presenter        | Time           |
|--|-----------------|------------------|----------------|
| <b>I. Opening Items</b>  |                 |                  | <b>5:15 PM</b> |
| <b>A.</b> Record Attendance & Begin Recording Meeting (if remote participants are present) |                 | Janay<br>Garrett | 5 m            |
| <b>B.</b> Call the Meeting to Order  |                 | Bob<br>Carlson   | 5 m            |
| <b>C.</b> Approve December meeting Minutes   | Approve Minutes | Bob<br>Carlson   | 5 m            |
| <b>II. Governance Committee</b>  |                 |                  | <b>5:30 PM</b> |
| <b>A.</b> Vote to approve December Governance Committee Minutes                            | Approve Minutes | Bob<br>Carlson   | 5 m            |

|  | Purpose         | Presenter         | Time           |
|--|-----------------|-------------------|----------------|
| <b>B.</b> Introduction of new board member                   | Vote            | Bob<br>Carlson    | 5 m            |
| <b>C.</b> Executive Director's Report                        | FYI             | John<br>Scalice   | 15 m           |
| <b>D.</b> Director of Operations Report                      | FYI             | Latoya<br>Hubbard | 15 m           |
| <b>III. Finance Committee</b>                                |                 |                   | <b>6:10 PM</b> |
| <b>A.</b> Vote to approve December Finance Committee Minutes | Approve Minutes | Corey<br>Sneed    | 5 m            |
| <b>B.</b> Finance Committee Updates                          | FYI             | Benjamin<br>Chan  | 15 m           |
| <b>C.</b> Vendor Approvals                                   | Vote            | Corey<br>Sneed    | 5 m            |
| <b>IV. Foundation Updates</b>                                |                 |                   | <b>6:35 PM</b> |
| <b>A.</b> Foundation Updates                                 | FYI             | Lauren<br>Perkins | 10 m           |
| <b>V. Other Business</b>                                     |                 |                   |                |
| <b>VI. Closing Items</b>                                     |                 |                   |                |
| <b>A.</b> Adjourn Meeting                                    | Vote            | Bob<br>Carlson    |                |

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To be amended per Governance Committee