



Great Oaks Charter School - Bridgeport

GOBPT February Monthly Board Meeting

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Amended on February 7, 2023 at 2:50 PM EST

Date and Time

Wednesday February 8, 2023 at 5:15 PM EST

Location

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:15 PM
A. Record Attendance & Begin Recording Meeting (if remote participants are present)		Janay Garrett	5 m
B. Call the Meeting to Order		Bob Carlson	5 m
C. Approve January meeting Minutes	Approve Minutes	Bob Carlson	5 m
II. Governance Committee			5:30 PM
A. Introduction of new board member(s)	Discuss	Bob Carlson	5 m
Bea introduction			

	Purpose	Presenter	Time
B. Motion to add David Zieff as new board member	Vote	Bob Carlson	2 m
Motion to add David Zieff as a new board member			
C. Motion to add Bea Bagley as new board member	Vote	Bob Carlson	5 m
Motion to add Bea Bagley as new board member			
D. Motion to add David Zieff as finance committee member	Vote	Bob Carlson	2 m
Motion to add David Zieff as new member to finance committee			
E. Motion to add Bea Bagley as new member of governance committee	Vote	Bob Carlson	2 m
Motion to add Bea Bagley as new member of governance committee			
F. Executive Director's Report	FYI	John Scalice	10 m
G. Director of Operations Report	FYI	Latoya Hubbard	20 m
III. Finance Committee			6:16 PM
A. Finance Committee Updates	FYI	Benjamin Chan	15 m
B. Vendor Approvals	Vote	Corey Sneed	5 m
IV. Foundation Updates			6:36 PM
A. Foundation Updates	FYI	Lauren Perkins	10 m
V. Other Business			
VI. Closing Items			
A. Adjourn Meeting	Vote	Bob Carlson	

To be amended per Governance Committee