



# Great Oaks Charter School - Bridgeport

## GOBPT March Monthly Board Meeting

Published on February 21, 2023 at 11:32 AM EST

Amended on March 8, 2023 at 3:23 PM EST

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### Date and Time

Wednesday March 8, 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 Garrett	5 m
<b>B.</b> Call the Meeting to Order		Bob Carlson	5 m
<b>C.</b> Approve February meeting Minutes	Approve Minutes	Bob Carlson	5 m
<b>II. Governance Committee</b>			<b>5:30 PM</b>
<b>A.</b> Matthew George- Introduction & Overview of Executive Summary	Discuss	John Scalice	7 m

	Purpose	Presenter	Time
<b>B.</b> Executive Director's Report	FYI	John Scalice	10 m
<b>C.</b> Director of Operations Report	FYI	Latoya Hubbard	20 m
<b>III. Finance Committee</b>			<b>6:07 PM</b>
<b>A.</b> Finance Committee Updates	FYI	Benjamin Chan	15 m
<b>B.</b> Consent Agenda	Vote	Corey Sneed	2 m
Action Item:			
<ul style="list-style-type: none"> <li>• Vendor Approvals</li> </ul>			
<b>IV. Foundation Updates</b>			<b>6:24 PM</b>
<b>A.</b> Foundation Updates	FYI	Jean Lombardi	10 m
<b>V. Other Business</b>			<b>6:34 PM</b>
<b>A.</b> New Business	Discuss	Bob Carlson	2 m
<b>VI. Closing Items</b>			<b>6:36 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Bob Carlson	

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To be amended per Governance Committee