

# Great Oaks Charter School - Bridgeport

# **GOBPT April Monthly Board Meeting**

Published on March 9, 2023 at 3:06 PM EST Amended on April 19, 2023 at 1:12 PM EDT

## **Date and Time**

Wednesday April 19, 2023 at 5:15 PM EDT

#### 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<br>Meeting (if remote participants are<br>present) |                    | Janay<br>Garrett | 5 m     |
| B. Call the Meeting to Order  |                    | Bob<br>Carlson   | 5 m     |
| C. Approve March meeting Minutes  | Approve<br>Minutes | Bob<br>Carlson   | 5 m     |
| II. Governance Committee  |                    |                  | 5:30 PM |
| A. Executive Director's Report  | FYI                | John<br>Scalice  | 15 m    |

|  | Purpose | Presenter         | Time    |
|--|---------|-------------------|---------|
| B. Director of Operations Report   | FYI     | Latoya<br>Hubbard | 15 m    |
| III. Finance Committee   |         |                   | 6:00 PM |
| A. Finance Committee Updates   | FYI     | Benjamin<br>Chan  | 15 m    |
| B. Consent Agenda  | Vote    | Corey<br>Sneed    | 5 m     |
| Action Item:   |         |                   |         |
| <ul><li>Vendor Approvals</li><li>SY 23-24 Calendar At-A-Glance</li></ul> |         |                   |         |
| IV. Foundation Updates   |         |                   | 6:20 PM |
| A. Foundation Updates  | FYI     | Jean<br>Lombardi  | 10 m    |
| V. Other Business  |         |                   | 6:30 PM |
| A. New Business  | Discuss | Bob<br>Carlson    | 5 m     |
| VI. Closing Items  |         |                   | 6:35 PM |
| A. Adjourn Meeting   | Vote    | Bob<br>Carlson    | 5 m     |
|  |         |                   |         |

To be amended per Governance Committee