



# Great Oaks Charter School - Bridgeport

## GOBPT May Monthly Board Meeting

Published on May 10, 2023 at 8:03 AM EDT

Amended on May 10, 2023 at 10:14 AM EDT

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### Date and Time

Wednesday May 10, 2023 at 5:15 PM EDT

### 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 April meeting Minutes	Approve Minutes	Bob Carlson	5 m
<b>II. Governance Committee</b>			<b>5:30 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Executive Director's Report	FYI	John Scalice	10 m
<b>B.</b> Director of Operations Report	FYI	Latoya Hubbard	15 m
<b>III. Finance Committee</b>			<b>5:55 PM</b>
<b>A.</b> Finance Committee Updates	FYI	Benjamin Chan	10 m
<b>B.</b> Consent Agenda	Vote	Corey Sneed	5 m
Action Item:			
<ul style="list-style-type: none"> <li>• Vendor Approvals</li> <li>• SY 23-24 Calendar At-A-Glance</li> </ul>			
<b>IV. Foundation Updates</b>			<b>6:10 PM</b>
<b>A.</b> Foundation Updates	FYI	Jean Lombardi	5 m
<b>V. Other Business</b>			<b>6:15 PM</b>
<b>A.</b> New Business	Discuss	Bob Carlson	5 m
<b>VI. Executive Session</b>			<b>6:20 PM</b>
<b>A.</b> Vote to enter Executive Session	Vote	Bob Carlson	2 m
Vote to leave board meeting to enter Executive Session			
<b>B.</b> Executive Session Discussion			20 m
Discussion of J. Scalice Mid-Year Review			
<b>C.</b> Vote to end Executive Session	Vote	Bob Carlson	3 m
Vote to close Executive Session and enter back into board meeting			
<b>VII. Closing Items</b>			<b>6:45 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Bob Carlson	

To be amended per Governance Committee