

Great Oaks Charter School Wilmington Board Meeting Agenda

DATE: Monday, August 3, 2020
TIME: 5:30 PM EDT
LOCATION: **Virtual Zoom Meeting**

Topic: 8/3/2020 Great Oaks Board Meeting
Time: Aug 3, 2020 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/5881133917?pwd=RGRhdkdmVVhRQ05ZVWtBY3QybSszdz09>

Meeting ID: 588 113 3917
Passcode: 172872

- I. Opening Items – Jim Mazarakis**
 - a. Call the Meeting to Order
 - b. Record Attendance and Guests
 - c. Public Comment

- II. Approve Minutes – Jim Mazarakis**

- III. Executive Director Report – Leland Kent**
 - a. FY21 Planning
 - b. DOE Modification Application Updates
 - c. Staff Retention and Recruitment

- IV. Operations Report—Damien Burke**

- V. Student Recruitment Report—Kendria Waltower, Patrick Ryan**

- VI. Remote Learning Report – Amanda Taylor, Kaitleen Gillis, Samanta Lopez**

- VII. Finance Report—Damien Burke**
 - a. Regular finance reports
 - b. Budget Updates

- VIII. Executive Session**