



DATE: Monday, April 20, 2020
TIME: 5:30 PM EDT
LOCATION: Zoom

Board Meeting Zoom Line:

Topic: Great Oaks Board Meeting 4/20/2020

Time: Apr 20, 2020 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/92755701525?pwd=aytOTzQ4UTRzVXg0YnJyY2dkRjJzUT09>

Meeting ID: 927 5570 1525

Password: 172872

Join Zoom Meeting by Call:

Dial 415-762-9988, enter 92755701525# , then # for participant ID, then 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. Introduce New Board Members** – Jim Mazarakis

- IV. Interim Executive Director Report** – Linda Jennings
 - a. Executive Director Transition Plan
 - b. FY21 Planning
 - c. DOE Modification Application
 - d. Staff Retention and Recruitment

- V. Operations Report** – Nikki Darden

- VI. Remote Learning Report** – Amanda Taylor and Atiyah Harmon

- VII. Finance Report**—Geoff Langdon
 - a. Regular finance reports
 - b. Budget Updates

- VIII.** Executive Session to discuss matters relating to contract negotiations