

Great Oaks Wilmington Charter School
Board Agenda
December 16, 2019

I. Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order
- C. Approve Minutes from the November Meeting

II. School Report

- A. Recruitment/ enrollment goals
- B. School Updates
 - 1. HS PSAT
 - 2. Common Assessments
- C. Personnel updates
 - 1. Offer accepted for Health Science - CTE
 - 2. Driver's Ed
 - 3. SPED Teacher Offer

III. Finance Report

- A. Finance Report
- B. Planning & Budget process for 2020-21

IV. Other Business

- A. School Culture concerns
- B. Wilmington Police Support
- C. Executive Session:
 - 1. Time allotted for Erica Hitchens to share staff feedback
 - 2. Planning for Interim Executive Director
 - 3. Plan for 2020-2021 for supports, staffing and school size