**Great Oaks – Wilmington**

**Board of Directors**

**Meeting Minutes: 8/3/2020**

In Attendance:

Jim Mazarakis--Board Member

Erica Hitchens--Board Member

Michael Maxwell--Board Member

Rob Snowberger--Board Member

Geoff Langdon--School Staff

Nikki Darden--School Staff

Damien Burke--School Staff

Amanda Taylor--School Staff

Samanta Lopez--School Staff

Kendra Giardiniere--School Staff

Patrick Ryan--School Staff

Tamara Price--School Staff

Jeneana Ponder--School Staff

Kaitleen Gillis--School Staff

The meeting was called to order at 5:30 PM

Public Comments: None presented

April Board Meetings Minutes were approved unanimously

I. Executive Director Report

Leland Kent opened by providing thank you’s to those who provided support during Great Oaks’ staffing transitions. Mr. Kent provided an update on summer distance learning including The Wave online learning portal, changes to the culture system, curriculum improvements, community-focused student and staff learning, and parent involvement in the upcoming school year.

II. Operations Report

Damien Burke provided a proposed reopening plan for the school year, and spoke about usages for the CARES Act Funding on student chromebooks for virtual learning.

Patrick Ryan provided updates on current eSchool enrollment, community outreach and canvassing, marketing and recruitment efforts, as well as student attrition and retention.

III. Remote Learning Report

Kaitleen Gillis, Director of Student Services, gave an update on Extended School Year attendance during virtual learning this summer.

Amanda Taylor, High School Principal, gave an update on high school summer school, including credits earned

Samanta Lopez, Middle School Principal, gave an update on middle school summer school utilizing The Wave virtual learning platform.

IV. Finance

Geoff Langdon provided the finance report.

Jim Mazarakis announced that we have received the final approval of separation from the Great Oaks Foundation.

 Lastly, Geoff Langdon made a Motion to Approve Web report: unanimously approved

V. Other Business

Kendra Giardiniere gave an update on the 2020-21 Fellows Professional Development.

The Public Meeting adjourned at 7:04 PM and the Board moved into Executive Session.