Great Oaks Charter School Wilmington Board Meeting Agenda

DATE: Monday, September 14, 2020

TIME: 5:30 PM EDT

LOCATION: Virtual Zoom Meeting

Topic: 9/14/2020 Great Oaks Board Meeting

Time: Sep 14, 2020 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://zoom.us/j/6313782287?pwd=OEhUK28veUloS25VTEVJaTkvREVxUT09

Meeting ID: 631 378 2287 Passcode: 01081992

- **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. Distance Learning/First week of school review
 - b. New leadership and vision (video)
 - c. New Systems, Culture, and Curriculum
- IV. Remote Learning Report Amanda Taylor, Kaitleen Gillis, Samanta Lopez
- V. Operations Report—Damien Burke
- VI. Student Recruitment Report—Kendria Waltower, Patrick Ryan
- VII. Finance Report—Damien Burke
 - a. Regular finance reports
 - b. Budget Updates
- **VIII.** Executive Session