

Great Oaks Charter School Wilmington Board Meeting Agenda

DATE: Monday, December 7, 2020

TIME: 5:30 PM EDT

LOCATION: Virtual Zoom Meeting

Topic: 12/07/2020 Great Oaks Board Meeting

Time: December 7, 2020 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/92545955940?pwd=dWNmb3hGVzhtTzZHONIM0QrM1JiZz09>

Meeting ID: 925 4595 5940

Passcode: 577226

- 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. COO Report — Damien Burke

- IV. Finance Report — Damien Burke
 - a. Finance Report
 - b. Updated Budget

- V. Executive Director Report – Leland Kent
 - a. Honoring Teachers
 - b. Student Admitted into NJHS
 - c. Proposed Path Forward

- VI. Executive Session