

## **Great Oaks Charter School Wilmington Board Meeting Agenda**

DATE: Monday, January 04, 2021

TIME: 5:30 PM EDT

LOCATION: Virtual Zoom Meeting

**Topic: Great Oaks Board Meeting**

**Time: January 4, 2021 05:30 PM Eastern Time (US and Canada)**

### **Join Zoom Meeting**

<https://zoom.us/j/92421645384?pwd=dUlwdnllVjVHdWowSHgwUXJ2TDZiZz09>

Meeting ID: 924 2164 5384

Passcode: 828444

- 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
  
- VI. Executive Session