

# Great Oaks Charter School Wilmington Board Meeting Agenda

DATE: Monday, February 01, 2021

TIME: 5:30 PM EDT

LOCATION: Virtual Zoom Meeting

**Topic: Great Oaks Board Meeting**

**Time: February 1, 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. Principal Report – Samanta Lopez
  
- IV. COO Report — Damien Burke
  
- V. Finance Report — Damien Burke
  - A. Finance Report
  - B. Updated Budget
  
- VI. Executive Director Report – Leland Kent
  - A . DCAD DOE update
  - B. Charter modification update
  - C. Teacher spotlight
  - D. Student spotlight
  
- VII. Executive Session