

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

DATE: Monday, March 01, 2021  
TIME: 5:30 PM EDT  
LOCATION: Virtual Zoom Meeting

**Topic: Great Oaks Board Meeting**  
**Time: March 1, 2021 05:30 PM Eastern Time (US and Canada)**

**Join Zoom Meeting**

<https://zoom.us/j/92421645384?pwd=dUIwdnllVjVHdWowSHgwUXJ2TDZiZz09>

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
  - A. Teacher effectiveness
  - B. Communication
  
- IV. COO Report — Damien Burke
  - A. Enrollment: intent-to-return survey, phone calls, choice decisions, FYAs
  - B. Teacher Certification
  - C. Title 1 and 21st Century grant updates
  - D. Learning Pods update
  
- V. Finance Report — Damien Burke
  - A. Finance Report
  - B. Updated Budget
  - C. ESSER funding (seeking Board and community members to develop ideas)
  
- VI. Executive Director Report – Leland Kent
  - A. Teacher spotlight
  - B. Student acknowledgement
  - C. Charter Modification update
  - D. Return to In-Person Instruction; include parent survey results and staff feedback (requires a vote)
  - E. DASL/DCSN training options (requires a vote)
  - E. Institute for Anti-racist education training (requires a vote)
  - F. DCAD Update

G. Inclusion of equity in our organizational change

H. Plans for Board policies

I. Is our Board currently in compliance with all training requirements?

## VII. Executive Session