

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

DATE: Monday, April 12, 2021

TIME: 5:30 PM EDT

LOCATION: Virtual Zoom Meeting

Topic: Great Oaks Board Meeting

Time: April 12, 2021 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/92421645384?pwd=dUIwdnlIVjVHdWowSHgwUXJ2TDZiZz09>

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. Report Cards
- B. DPAS update
- C. Assessments that happened
 - a. SAT (73% of juniors completed), DeSSA History (80% of juniors completed)

IV. Operations Report — Damien Burke

- A. Pods/Partnership update
- B. COVID 19 testing assembly line
- C. FCCRA (possible extension)
- D. Budget update
- E. Grants
 - a. ESSER 2/3 Committee: Seeking Board members to be involved
 - b. 21st Century

VI. Executive Director Report – Leland Kent

- A. Teacher spotlight: Surrell Holley
- B. Student spotlight: Shad Boston
- C. Week One of Hybrid
 - a. Staff feedback
 - b. Attendance numbers
 - c. Request a teacher to talk about experience in the classroom --all staff
- D. New board member name for nominations

VII. Executive Session