

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

DATE: Monday, May 3, 2021
TIME: 5:30 PM EDT
LOCATION: Virtual Zoom Meeting

Topic: Great Oaks Board Meeting
Time: May 3, 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. Assessments
 - B. Teacher effectiveness
 - C. Student climate/culture
 - D. Summer programming
 - E. FY22 school calendar

- IV. Chief Operating Officer Report — Damien Burke
 - A. May 1st unit count/ enrollment
 - B. Overview of marketing efforts
 - C. P-Card reconciliations
 - D. ESSER funding

- VI. Executive Director Report – Leland Kent
 - A. Welcoming Angela Bowen- Harvey
 - B. Student spotlight
 - C. Teacher spotlight
 - D. Asset mapping in the community
 - E. CSAC update
 - F. 5 Year strategic plan

- VII. Executive Session