

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

DATE: Monday, June 14, 2021
TIME: 5:30 PM EDT
LOCATION: Virtual Zoom Meeting

Topic: Great Oaks Board Meeting
Time: June 14, 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. Summer Programming

- IV. Chief Operating Officer Report — Damien Burke
 - A. Updates on Grants
 - B. ESSER 3 plans
 - C. Update on Staffing and Open Positions
 - D. COVID Protocol Updates

- VI. Executive Director Report – Leland Kent
 - A. Teacher spotlight: All first year teachers!
 - B. Student spotlight: 8th grade graduating class
 - C. CSAC Summary
 - D. Strategic planning due 07/01

- VII. Executive Session