

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

DATE: Monday, August 02, 2021  
TIME: 5:30 PM EDT  
LOCATION: Virtual Zoom Meeting

**Topic: Great Oaks Board Meeting**  
**Time: August 02, 2021 05:30 PM Eastern Time (US and Canada)**

**Join Zoom Meeting**

<https://us06web.zoom.us/j/87113520430?pwd=NzI2WU1QaWFRV2M2QngrZmp6MFg2dz09>

Meeting ID: 871 1352 0430

Passcode: 484494

- 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 School Reflection
  - B. Fall ‘21 Plans
  
- IV. Operations Report — Damien Burke
  - A. Enrollment Update
  - B. Audits Updates
  
- V. Finance Report — Damien Burke
  - A. Financials
  - B. ESSER Plan
  
- VI. Executive Director Report – Leland Kent
  - A. DCAD Update
  - B. CSAC Conditions Updates
  - C. Upcoming Trainings for Board
  - D. Safety Plan
  
- VII. Executive Session

Be sure to keep your eyes open for Great Oaks cars on the road!

