

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

DATE: Monday, September 13, 2021

TIME: 5:30 PM EDT

LOCATION: Virtual Zoom Meeting

**Topic: Great Oaks Board Meeting**

**Time: September 13, 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. First Week Review
  - B. Student Updates
  - C. Assessments
  - D. Culture Update
  
- IV. Operations Report — Damien Burke
  - A. Quidel COVID Testing Update
  - B. Staffing
  - C. Enrollment
  
- V. Finance Report — Damien Burke
  - A. Budget Approval
  - B. ESSER Update
  
- VI. Executive Director Report – Leland Kent
  - A. Student Highlight
  - B. Staff Highlight
  - C. Equity Practitioner Program
  - D. School Goals and Outcomes
  
- VII. Executive Session