

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

DATE: Monday, October 4, 2021
TIME: 5:30 PM EDT
LOCATION: Virtual Zoom Meeting

Topic: Great Oaks Board Meeting

Time: October 04, 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 Month Review
 - B. Student Updates
 - C. Assessments

- IV. Finance and Operations Report - Damien Burke
 - A. Student Enrollment
 - B. Budget
 - C. ESSER III Plan
 - D. COVID-19 Update

- VI. Executive Director Report – Leland Kent
 - A. Student Highlight
 - B. Staff Highlight
 - C. Equity Practitioner Program (EPP)
 - D. School Goals and Outcomes

- VII. Executive Session