

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

DATE: Monday, December 06, 2021

TIME: 5:30 PM EDT

LOCATION: Virtual Zoom Meeting

Topic: Great Oaks Board Meeting

Time: December 06, 2021 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/87113520430?pwd=Nzl2WU1QaWFRV2M2QngrZmp6MFg2dz09>

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. School Updates
- B. Upcoming Student Engagement Activities

IV. Finance Report - Michelle Lambert

- A. Budget as of October 2021

VI. Executive Director Report – Leland Kent

- A. Recruitment Plan
- B. COVID Update
- C. Staff Updates
- D. Board Nominations

VII. Executive Session