

**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=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. 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