

**Great Oaks Charter School
Board of Directors Meeting
November 28th, 2022**

Regular Board Meeting 5:00 PM

Executive Session: 5:30 PM

Meeting will be held in person and will also be available remotely

Board Meeting Zoom Meeting ID –
845 6533 6737

email angela@4thdimensionleaders.org for Password

AGENDA

1. Call to order
2. Opportunity to Address Board of Directors
 - a. Please email angela@4thdimensionleaders.org to be added to list to address Board of Directors – Cutoff to be added to meeting list is 4:30 PM on 11/28/22
 - b. Time limit of 3 minutes per speaker
 - c. Allotted time may not be reassigned to a prior or subsequent speaker
 - d. The Board will not hear comments on issues pertaining to personnel.
 - e. Issues pertaining to personnel are not part of the public comments.
 - f. It is the intention of the Board to listen to public comments, but not to respond.
3. Changes to the Agenda
4. Approve Submitted Agenda
5. Approval of the Previous Board Meeting Minutes (11/14 and 11/22)
6. School Updates
 - a. CSAC outcomes
 - b. Website

- 7. Corporation Action Items
 - a. 2023 Board Meeting Schedule
 - b. CBOC coming soon
- 8. Executive Session

Announcements

Remaining Board of Directors Meeting Dates for 2022

Meeting Date	Meeting Time	Location
11/14/22	5:00pm - Regular Session 5:30pm - Executive Session	In-person: GOWILM Building, 2nd Floor Virtual: https://us02web.zoom.us/j/5031835742 Meeting ID: 503 183 5742
11/21/22	5:00pm - Regular Session 5:30pm - Executive Session	In-person: GOWILM Building, 2nd Floor Virtual: https://us02web.zoom.us/j/5031835742 Meeting ID: 503 183 5742
11/28/22	5:00pm - Regular Session 5:30pm - Executive Session	In-person: GOWILM Building, 2nd Floor Virtual: https://us02web.zoom.us/j/5031835742 Meeting ID: 503 183 5742
12/5/22	5:00pm - Regular Session 5:30pm - Executive Session	In-person: GOWILM Building, 2nd Floor Virtual: https://us02web.zoom.us/j/5031835742 Meeting ID: 503 183 5742
No additional meetings scheduled until 2023		