

**Great Oaks Charter School
Board of Directors Meeting
February 6th, 2023**

Regular Board Meeting 5:45 PM

Executive Session: 6:30 PM

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

Board Meeting Zoom Meeting Link - <https://us02web.zoom.us/j/5031835742>
Meeting ID – 503 183 5742
email tchalmers@greatoakswilm.org for Password

AGENDA

1. Call to order
2. Opportunity to Address Board of Directors
 - a. Please email tchalmers@greatoakswilm.org to be added to list to address Board of Directors – Cutoff to be added to meeting list is 4:30 PM on 2/6/23
 - 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. Request for Changes to the Agenda
4. Approve Submitted Agenda
5. Approval of the Previous Board Meeting Minutes (1/9/23)
6. Presentation of Financial Reports - Michelle Lambert
7. Approval of the Web Report
8. School Updates

- a. SGA President (if applicable)
 - b. Tamara Price (if applicable)
9. Corporation Action Items
- a. **Announce:** CBOC meetings have been moved to the 2nd Monday of each month; the next CBOC will meet on Monday, February 14th, 2023.
10. Executive Session
- a. Legal
 - b. Financial
 - c. Personnel

Announcements

- Upcoming Events
- Board of Directors Meeting Dates for 2023
 - **All board meetings** that are not considered “special board meetings” **will occur on the 1st Monday of each month**, with an exception in January due to the timing of return from holiday break.
 - **All board meetings**, unless otherwise informed, **will be offered in person** on the 2nd floor of the CEB, **or virtually** with Zoom details posted on the website.
 - To be recognized for public comment, please email angela@4thdimensionleaders.org to be added to list to address Board of Directors. The cutoff to be added as a speaker is at 4:30 PM on the day of the scheduled board meeting.
 - Should you have any questions about board meetings, please contact Angela Perry: angela@4thdimensionleaders.org or 443.718.0262.

| Meeting Date | Meeting Time | Location |
|--------------|---|---|
| 1/9/2023 | 5:00pm - CBOC 5:45pm - Regular Session 6:30pm - Executive Session | In-person: GOWILM Building, 2nd Floor Virtual: https://us02web.zoom.us/j/5031835742 Meeting ID: 503 183 5742 |
| 2/6/2023 | 5:00pm - CBOC 5:45pm - Regular Session 6:30pm - Executive Session | In-person: GOWILM Building, 2nd Floor Virtual: https://us02web.zoom.us/j/5031835742 Meeting ID: 503 183 5742 |

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| 3/6/2023 | 5:00pm - CBOC 5:45pm - Regular Session 6:30pm - Executive Session | In-person: GOWILM Building, 2nd Floor Virtual: https://us02web.zoom.us/j/5031835742 Meeting ID: 503 183 5742 |
| 4/3/2023 | 5:00pm - CBOC 5:45pm - Regular Session 6:30pm - Executive Session | In-person: GOWILM Building, 2nd Floor Virtual: https://us02web.zoom.us/j/5031835742 Meeting ID: 503 183 5742 |
| 5/1/2023 | 5:00pm - CBOC 5:45pm - Regular Session 6:30pm - Executive Session | In-person: GOWILM Building, 2nd Floor Virtual: https://us02web.zoom.us/j/5031835742 Meeting ID: 503 183 5742 |
| 6/5/2023 | 5:00pm - CBOC 5:45pm - Regular Session 6:30pm - Executive Session | In-person: GOWILM Building, 2nd Floor Virtual: https://us02web.zoom.us/j/5031835742 Meeting ID: 503 183 5742 |
| 7/3/2023 | 5:00pm - CBOC 5:45pm - Regular Session 6:30pm - Executive Session | In-person: GOWILM Building, 2nd Floor Virtual: https://us02web.zoom.us/j/5031835742 Meeting ID: 503 183 5742 |
| 8/7/2023 | 5:00pm - CBOC 5:45pm - Regular Session 6:30pm - Executive Session | In-person: GOWILM Building, 2nd Floor Virtual: https://us02web.zoom.us/j/5031835742 Meeting ID: 503 183 5742 |
| 9/4/2023 | 5:00pm - CBOC 5:45pm - Regular Session 6:30pm - Executive Session | In-person: GOWILM Building, 2nd Floor Virtual: https://us02web.zoom.us/j/5031835742 Meeting ID: 503 183 5742 |
| 10/2/2023 | 5:00pm - CBOC 5:45pm - Regular Session 6:30pm - Executive Session | In-person: GOWILM Building, 2nd Floor Virtual: https://us02web.zoom.us/j/5031835742 Meeting ID: 503 183 5742 |
| 11/6/2023 | 5:00pm - CBOC 5:45pm - Regular Session 6:30pm - Executive Session | In-person: GOWILM Building, 2nd Floor Virtual: https://us02web.zoom.us/j/5031835742 Meeting ID: 503 183 5742 |

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| 12/4/2023 | 5:00pm - CBOC 5:45pm - Regular Session 6:30pm - Executive Session | In-person: GOWILM Building, 2nd Floor Virtual: https://us02web.zoom.us/j/5031835742 Meeting ID: 503 183 5742 |
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