

**Great Oaks Charter School
Board of Directors Meeting
April 3rd, 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 4/3/23
 - 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 (2/6/23 and 3/6/23)
6. Note on Financials: State month end close happens on April 7th. State reports generate on April 10th. March reports can't be prepared until the state completes month end close. There is no report available tonight.
7. School Updates
 - a. SGA President: Hello and good afternoon attendees! I am sorry I cannot attend the board meeting, but here is what I wanted to say. There has been a lot going on at Great Oaks, and I would like to share some of the upcoming events:
 - i. We are planning an 8th-grade Sneaker Gala which is like a dance featuring a DJ and the theme is Dress to Impress!
 - ii. There is Field Day where we engage with students in physical

- activities outdoors and Obstacle Courses.
- iii. We have Prom which is for our Juniors and Seniors on May 25th. The theme will be Enchanted Wonderland which I'm personally attending. I'm very excited about it.
- iv. And finally, we have High School Graduation on June 2. This day will be special for me and the senior class to celebrate the completion of our high school careers and the beginning of a new one.
- v. These events are important to Great Oaks Students and we are grateful to have them and should continue to do them in the future. Thank you for your time, Jose.

- 8. 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
3/6/2023	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	5:45pm - 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	5:45pm - 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	5:45pm - 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	5:45pm - 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	5:45pm - 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	5:45pm - 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	5:45pm - 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	5:45pm - Regular Session 6:30pm - Executive Session	In-person: GOWILM Building, 2nd Floor Virtual: https://us02web.zoom.us/j/5031835742 Meeting ID: 503 183 5742
12/4/2023	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

CBOC Meeting Date	Meeting Time	Location
3/13/23	5:00pm - CBOC	https://us02web.zoom.us/j/5031835742 Meeting ID: 503 183 5742 Passcode: LIBERATION
4/10/23	5:00pm - CBOC	https://us02web.zoom.us/j/5031835742 Meeting ID: 503 183 5742 Passcode: LIBERATION
5/8/23	5:00pm - CBOC	https://us02web.zoom.us/j/5031835742 Meeting ID: 503 183 5742 Passcode: LIBERATION
6/12/23	5:00pm - CBOC	https://us02web.zoom.us/j/5031835742 Meeting ID: 503 183 5742 Passcode: LIBERATION
7/10/23	5:00pm - CBOC	https://us02web.zoom.us/j/5031835742 Meeting ID: 503 183 5742 Passcode: LIBERATION
8/14/23	5:00pm - CBOC	https://us02web.zoom.us/j/5031835742 Meeting ID: 503 183 5742 Passcode: LIBERATION
9/12/23	5:00pm - CBOC	https://us02web.zoom.us/j/5031835742 Meeting ID: 503 183 5742 Passcode: LIBERATION

10/9/23	5:00pm - CBOC	https://us02web.zoom.us/j/5031835742 Meeting ID: 503 183 5742 Passcode: LIBERATION
11/13/23	5:00pm - CBOC	https://us02web.zoom.us/j/5031835742 Meeting ID: 503 183 5742 Passcode: LIBERATION
12/11/23	5:00pm - CBOC	https://us02web.zoom.us/j/5031835742 Meeting ID: 503 183 5742 Passcode: LIBERATION