

**Great Oaks Charter School
Board of Directors Meeting
May 1st, 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 5/1/23
 - 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
 - a. Change: Date on agenda
 - b. Add: financial reporting section
 - c. Add: Approval of web report
4. Approve Submitted Agenda
5. Approval of the Previous Board Meeting Minutes (4/3/23)
6. Financial Reporting
7. Approval of Web Report
8. School Updates
 - a. Tamara Price
 - b. SGA President
9. 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