

**Great Oaks Charter School
Board of Directors Meeting
February 3rd, 2024**

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 Google Meet Link -

Google Meet joining info Video call link:

<https://meet.google.com/bkt-into-xfp> Or dial: +1 573-667-3093

email tchalmers@greatoakswilm.org for Pin

AGENDA

1. Call to order
2. Opportunity to Address Board of Directors
 - a. Please email tchalmers@greatoakswilm.org to be added to the list to address the Board of Directors – Cutoff to be added to the meeting list is 4:30 PM on 2/3/25.
 - 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 (1/6/25)
6. Financial Reporting
7. Approval of Web Reports (January 2025)
8. School Policy: ICE Agents
9. School Updates - Tamara Price & Angela Parana
10. Executive Session
 - a. Legal
 - b. Financial
 - c. Personnel

Announcements

- Upcoming Events
- Board of Directors Meeting Dates for 2024-2025
 - **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 virtually** with Zoom details posted on the website.
 - To be recognized for public comment, please email tchalmers@greatoakswilm.org or SClarkBoard@greatoakswilm.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 Stacey Clark: 302-362-6527

Board of Directors Meeting Dates for School Year 2024-2025

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| 8/5/2024 | 5:45pm - Regular Session Virtual: https://us02web.zoom.us/j/5031835742 6:30pm - Executive Session Meeting ID: 503 183 5742 |
| 9/9/2024 | 5:45pm - Regular Session Virtual: https://us02web.zoom.us/j/5031835742 6:30pm - Executive Session Meeting ID: 503 183 5742 |
| 10/7/2024 | 5:45pm - Regular Session Virtual: https://us02web.zoom.us/j/5031835742 6:30pm - Executive Session Meeting ID: 503 183 5742 |
| 11/4/2024 | 5:45pm - Regular Session Virtual: https://us02web.zoom.us/j/5031835742 6:30pm - Executive Session Meeting ID: 503 183 5742 |

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| 12/2/2024 | 5:45pm - Regular Session Virtual: https://us02web.zoom.us/j/5031835742 |
| 1/13/2025 | 6:30pm - Executive Session Meeting ID: 503 183 5742 |
| 2/3/2025 | 5:45pm - Regular Session Virtual: https://us02web.zoom.us/j/5031835742 |
| 3/3/2025 | 6:30pm - Executive Session Meeting ID: 503 183 5742 |
| 4/7/2025 | 5:45pm - Regular Session Virtual: https://us02web.zoom.us/j/5031835742 |
| 5/5/2025 | 6:30pm - Executive Session Meeting ID: 503 183 5742 |
| | 5:45pm - Regular Session Virtual: https://us02web.zoom.us/j/5031835742 |
| | 6:30pm - Executive Session Meeting ID: 503 183 5742 |
| | 5:45pm - Regular Session Virtual: https://us02web.zoom.us/j/5031835742 |
| | 6:30pm - Executive Session Meeting ID: 503 183 5742 |
| 6/2/2025 | 5:45pm - Regular Session Virtual: https://us02web.zoom.us/j/5031835742 |
| | 6:30pm - Executive Session Meeting ID: 503 183 5742 |

CBOC Meeting Dates for School Year 2024-2025

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| 8/12/2024 | 5:00pm Virtual: https://us02web.zoom.us/j/5031835742 Meeting ID: 503 183 5742 |
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9/9/2024 5:00pm Virtual: <https://us02web.zoom.us/j/5031835742> Meeting ID: 503 183 5742

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| 10/14/2024 | 5:00pm Virtual: https://us02web.zoom.us/j/5031835742 Meeting ID: 503 183 5742 |
| 11/18/2024 | 5:00pm Virtual: https://us02web.zoom.us/j/5031835742 Meeting ID: 503 183 5742 |
| 12/9/2024 | 5:00pm Virtual: https://us02web.zoom.us/j/5031835742 Meeting ID: 503 183 5742 |
| 1/20/2025 | 5:00pm Virtual: https://us02web.zoom.us/j/5031835742 Meeting ID: 503 183 5742 |
| 2/10/2025 | 5:00pm Virtual: https://us02web.zoom.us/j/5031835742 Meeting ID: 503 183 5742 |
| 3/10/2025 | 5:00pm Virtual: https://us02web.zoom.us/j/5031835742 Meeting ID: 503 183 5742 |
| 4/14/2025 | 5:00pm Virtual: https://us02web.zoom.us/j/5031835742 Meeting ID: 503 183 5742 |
| 5/12/2025 | 5:00pm Virtual: https://us02web.zoom.us/j/5031835742 Meeting ID: 503 183 5742 |
| 6/9/2025 | 5:00pm Virtual: https://us02web.zoom.us/j/5031835742 Meeting ID: 503 183 5742 |