## Great Oaks Charter School Board of Directors Meeting July 07, 2025

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 Link -<u>https://positiveoutcomescs-org.zoom.us/j/81524229799?pwd=B5dapcl6JnxYZWduGBa5</u> <u>WbPabCWltT.1</u> Meeting ID: 581 363 6795

email tchalmers@greatoakswilm.org for Password

## AGENDA

- 1. Call to order
- 2. Opportunity to Address Board of Directors
  - a. Please email <u>tchalmers@greatoakswilm.org</u> 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 7/7//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
- 6. Discussion Item: Lease
- 7. Financial Reporting
- 8. Approval of Web Reports
- 9. School Updates
- 10. Executive Session
  - a. Legal
  - b. Financial
  - c. Personnel