



**DATE:** Monday, April 20, 2020  
**TIME:** 5:30 PM EDT  
**LOCATION:** Zoom

**Board Meeting Zoom Line:**

Topic: Great Oaks Board Meeting 4/20/2020  
Time: Apr 20, 2020 05:30 PM Eastern Time (US and Canada)  
Join Zoom Meeting  
<https://zoom.us/j/92755701525?pwd=aytOTzQ4UTRzVXg0YnJyY2dkRjJzUT09>  
Meeting ID: 927 5570 1525  
Password: 172872

**Join Zoom Meeting by Call:**

Dial 415-762-9988, enter 92755701525# , then # for participant ID, then 172872#

- I. Opening Items** – Jim Mazarakis
  - a. Call the Meeting to Order
  - b. Record Attendance and Guests
  - c. Public Comment
  
- II. Approve Minutes** – Jim Mazarakis
  
- III. Introduce New Board Members** – Jim Mazarakis
  
- IV. Interim Executive Director Report** – Linda Jennings
  - a. Executive Director Transition Plan
  - b. FY21 Planning
  - c. DOE Modification Application
  - d. Staff Retention and Recruitment
  
- V. Operations Report** – Nikki Darden
  
- VI. Remote Learning Report** – Amanda Taylor and Atiyah Harmon
  
- VII. Finance Report**—Geoff Langdon
  - a. Regular finance reports
  - b. Budget Updates
  
- VIII.** Executive Session to discuss matters relating to contract negotiations