

Great Oaks Charter
 Board Meeting Minutes
 1200 N. French St. Wilmington, DE 19801
 3rd Floor – Corner Space
2.18.2020

I. Opening/Administrative

Meeting comes to order at 5:32

Attendance:

Board Memebers		School Staff	Foundation Staff
Cathy Holloway	Not Present	Linda Jennings	Michael Duffy
Erica Hitchens	Present	Nikki Darden	Benjamin Chan
Jim Mazarakis	Present	Kendra Giardiniere	Lauren Perkins
Mike Maxwell	Present		
Rhysheema Dixon	Present		
Rob Snowberger	Present		Other
Extra Position	Vacant		Geoff Langdon
Extra Position	Vacant		Kendell Masset DE Charter Network
			David Blowman CEB

VOTE: Meeting minutes from January board meeting were approved, Mike Maxwell made motion, Rob Snowberger second, approval of January minutes passed unanimous.

II. Executive Director Report

Linda Jennings circulated a summary of the Head of School report, which is attached as appendix A to these minutes.

VOTE: approve expenditure from CEB to focus on DPAS training for teacher evaluation. Jim Mazarakis made motion, Mike Maxwell second, approved unanimously

Discussion ensued around the initial candidates for ED interviewed by individual board members. Additional discussion

III. Budget

Ben Chan gave Finance report as related to the web report requirement.

State money is all in at this point in the year.

Expense side is at 61.4% at current, which as compared to a straight-line monthly basis for this point in the year should be 58%, which signals that we are on track for the budget

Solid/known State, local and grant number known.

Revised budget discussion presented by Geoff Langdon.

Issues with lower student numbers than expected, as well as 3rd party/subcontracted services for such services as substitute teachers, school nurse, etc. have caused a projected overage.

VOTE: Approve the financial web report. Jim Mazarakis made motion, Rob Snowberger second. Web report unanimously approved.

iv. **Executive Session:**

VOTE: Mike Maxwell makes motion to enter executive session. Rysheema Dixon second. Approved unanimously

Board moves into executive session at 6:03PM.

The board returns from executive session at 7:38 PM. Rysheema Dixon makes motion to return from executive session. Rob Snowberger Second. Motion approved unanimously.

VOTE: Motion to continue negotiation with the foundation. Rob Snowberger made motion, Erica Hitchens second. Motion is approved unanimously.

VOTE: Motion to bring Rob Snowberger name forward at the next meeting as Vice Chair. Mike Maxwell made motion. Rysheema Dixon second. Motion approved unanimously.

Meeting is adjourned at 7:45 PM