

Great Oaks Charter  
 Board Meeting Minutes  
 1200 N. French St. Wilmington, DE 19801  
 3<sup>rd</sup> Floor – Room 300  
**2.24.2020**

***I. Scheduled Vote:***

**VOTE: Motion to elect Rob Snowberger as Vice Chair of Board. Cathy made motion. Erica Second. Motion passes unanimously.**

***II. Opening/Administrative***

- Meeting comes to order at 5:35, Kathy Made Motion, Kathy Second
- Attendance:

Board Memebers		School Staff
Cathy Holloway	Present	Linda Jennings
Erica Hitchens	Present	Kendra Guirenierra
Jim Mazarakis	Present - Via Phone	
Mike Maxwell	Not Present	
Rhysheema Dixon	Present	Other
Rob Snowberger	Present	Kendell Masset
Extra Position	Vacant	
Extra Position	Vacant	

***Approval of Minutes:***

- III. Head of School Report:
- a. Zoom meeting 4 attendees have confirmed thus far

***IV. Scheduled Vote:***

- **VOTE: Motion to elect Rob Snowberger as Vice Chair of board. Rysheema made motion. Erica Second. Motion passes unanimously.**

***V. Discussion & Potential Charter Modification***

- **VOTE: Snowberger made motion to separate from the foundation per the section of the management agreement allowable. Erica Seconds, motion passed unanimously.**

**VI. Executive Session**

- **The Board moves to Executive Session at 5:45.** Snowberger Proposed. Dixon Seconds.

**Meeting adjourns at.**

- VII. Back from executive session at 6:59,** Ryshemma makes motion, Kathy Seconds. Motion passed unanimously.