

Great Oaks Charter
 Board Meeting Minutes
 1200 N. French St. Wilmington, DE 19801
 3rd 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.