

# Great Oaks Wilmington Charter School Board Meeting March 23, 2020

## Virtual Meeting Information

Topic: Board Meeting March 23, 2020

Time: 05:30 PM Eastern Time

### Join Zoom Meeting By Video:

<https://zoom.us/j/5881133917>

**Meeting ID: 588 113 3917**

Join Zoom Meeting By Phone:

Dial 415-762-9988 and enter meeting ID 588-113-3917#,

then press # at the next prompt to enter the meeting.

## Agenda

- I. **Public Comments**
- II. **Approve prior meeting minutes**
- III. **Executive Director monthly school update report**
- IV. **Enrollment status for 20-21 school year**
- V. **Presentation re: Tutor Model for 20-21 school year**
- VI. **Finance Report**
- VII. **Executive Director Hiring Report**
- VIII. **Board Member Nominations**
- IX. **Executive Session**
  - I. **Matters related to the hiring of an Executive Director**
  - II. **Matters related to contract negotiations**
- X. **Adjournment**