

**Great Oaks – Wilmington**  
**Board of Directors**  
**Meeting Minutes: 5/18/2020**

In Attendance: Jim Mazarakis (Board Member), Michael Maxwell (Board Member), Stephanie Toronto (Board Member) Rysheema Dixon (Board Member), Keria Broadnax (Board Member), Cathy Holloway (Board Member), Robert Snowberger (Board Member), Amanda Taylor (Wilmington Staff), Erica Hitchens (Wilmington Staff--Board Member), Geoff Langdon (Wilmington Staff), Nikki Darden (Wilmington Staff), Atiyah Harmon (Wilmington Staff), Leland Kent (Wilmington Staff), Linda Jennings (Wilmington Staff), Kevin Williams (Wilmington Staff), Patrick Ryan (Wilmington Staff)

The meeting was called to order at 5:30pm

Public Comments: None presented

April Board Meetings Minutes were approved unanimously

I. Finance

Geoff Langdon provided the finance report

He also stated that he submitted a grant application to the Delaware Community Foundation for possible funding that would assist with testing and virtual learning

Lastly, Jim Mazarakis made a Motion to Approve Web report: unanimously approved

II. Interim Executive Director Report

Linda Jennings provided an update on Distance Learning, waivers from the Federal Government regarding Title money extension, and Care Act Funds.

Motion to Approve waiver of attendance and retention policy: unanimously approved

Leland Kent provided updates on summer school virtual learning, open leadership positions, # of tutors for the 2020-2021 school year, teacher retention, 2020-2021 school calendar. Fiscal budget, and enrollment numbers.

III. Operations Report

Nikki Darden provided an update on the pupil accounting meeting with the state, end of year locker clean out, teacher check out, after school activities, transition from foundation, and unit count.

Kevin Williams and Patrick Ryan provided updates on community outreach, marketing & recruitment for Great Oaks as well as new enrollment numbers.

#### IV. Remote Learning Update

Amanda Taylor and Atiyah Harmon provided updates on Distance & Remote learning.

#### V. Other Business

Linda Jennings provided update on modification of charter school operation to the department of education

The Public Meeting adjourned at 6:45 pm and the Board moved into Executive Session.