

Great Oaks Charter School Wilmington Board Meeting Agenda

DATE: Monday, November 2, 2020

TIME: 5:30 PM EDT

LOCATION: Virtual Zoom Meeting

Topic: 11/02/2020 Great Oaks Board Meeting

Time: November 2, 2020 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/92545955940?pwd=dWNmb3hGVzhtTzZHONIM0QrM1JiZz09>

Meeting ID: 925 4595 5940

Passcode: 577226

I. Opening Items – Jim Mazarakis

- a. Call the Meeting to Order
- b. Record Attendance and Guests
- c. Public Comment

II. Approve Minutes – Jim Mazarakis

III. Operations Report

- a. COO report—Damien Burke
- a. Unit Count, Enrollment, and Attendance—Nikki Darden

IV. Executive Director Report – Leland Kent

- a. Plans for Disengaged Students
- b. Great Oaks Learning Pods
- c. General Updates

VI. Remote Learning Report – Amanda Taylor, Samanta Lopez

VII. Finance Report—Damien Burke

- a. Finance Report
- b. Updated Budget

VIII. Executive Session