



# Great Oaks Charter School - Bridgeport

## GOBPT November Monthly Board Meeting

Published on November 7, 2022 at 11:44 AM EST  
Amended on November 15, 2022 at 5:06 PM EST

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### Date and Time

Tuesday November 15, 2022 at 5:15 PM EST

### Location

Great Oaks Charter School - Bridgeport  
375 Howard Avenue  
Bridgeport, CT 06605

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### Agenda

|  | Purpose         | Presenter      | Time           |
|--|-----------------|----------------|----------------|
| <b>I. Opening Items</b>                  |                 |                | <b>5:15 PM</b> |
| A. Record Attendance                     |                 | Bob Carlson    |                |
| B. Call the Meeting to Order             |                 | Bob Carlson    |                |
| C. Approve October meeting Minutes       | Approve Minutes | Bob Carlson    | 5 m            |
| <b>II. Audit Review</b>                  |                 |                | <b>5:20 PM</b> |
| Review of GOBPT Audit with Jennifer Bull |                 |                |                |
| A. Audit Review with Guest Jennifer Bull | FYI             | Benjamin Chan  | 15 m           |
| <b>III. Governance Committee</b>         |                 |                | <b>5:35 PM</b> |
| A. Executive Director's Report           | FYI             | John Scalice   | 10 m           |
| B. Director of Operations Report         | FYI             | Latoya Hubbard | 10 m           |

|   | Purpose | Presenter      | Time           |
|---|---------|----------------|----------------|
| <b>IV. Finance Committee</b>  |         |                | <b>5:55 PM</b> |
| A. Finance Committee Updates  | FYI     | Corey Sneed    | 10 m           |
| <b>V. Foundation Updates</b>  |         |                | <b>6:05 PM</b> |
| A. Foundation Updates   | FYI     | Lauren Perkins | 5 m            |
| <b>VI. Other Business</b>   |         |                | <b>6:10 PM</b> |
| A. Vote to Approve SY 22-23 Employee Handbook                                       | Vote    | Latoya Hubbard | 5 m            |
| Review changes in handbook<br>Offer any questions or revisions                      |         |                |                |
| B. BoardOnTrack Review  | Discuss | Bob Carlson    | 5 m            |
| 5 min   |         |                |                |
| <b>VII. Executive Session</b>   |         |                | <b>6:20 PM</b> |
| A. Vote to enter Executive Session  | Vote    | Bob Carlson    | 1 m            |
| Motion to adjourn executive session and return to committee session for adjournment |         |                |                |
| B. Executive Session Discussion   | Discuss | Bob Carlson    | 23 m           |
| C. Vote to end Executive Session  | Vote    | Bob Carlson    | 1 m            |
| Vote to close Executive Session and enter back into board meeting                   |         |                |                |
| <b>VIII. Closing Items</b>  |         |                | <b>6:45 PM</b> |
| A. Adjourn Meeting  | Vote    | Bob Carlson    |                |