



## Great Oaks Charter School New York City

**Board Meeting Agenda**

**November 16, 2021**

<b>Item</b>	<b>Description</b>	<b>Purpose</b>	<b>Lead</b>	<b>Time</b>
<b>Executive Session</b>	Personnel matter	Discussion	Susan Akselrad	10
<b>Finance</b>	Regular monthly report Presentation of FY '21 audit	Report Vote	Howard Wang Ben Chan	10
<b>Minutes</b>	Review of minutes from the October 19th meeting	Vote	Ivan Rodriguez	5
<b>Governance</b>	Election of a new board Secretary Board meeting time Board development	Vote Discussion	Susan Akselrad	15
<b>School Report</b>	School updates Charter renewal COVID policy	Report Vote	Timberly Wilson	15
<b>Facilities</b>	Report on exploration of Our Lady of Pompeii	Report Discussion	Michael Duffy	20
<b>Academic</b>	Observations from school visit	Report	Joe McDonald Josh Thomases	10

**Next Meeting – December 14**