

GREAT OAKS



CHARTER SCHOOLS

Great Oaks Charter School New York City

Board Meeting Agenda

December 14, 2021

Item	Description	Purpose	Lead	Time
Minutes	Review of minutes from the November 16th meeting	Vote	Ivan Rodriguez	5
Governance	Election of a new board member Board member approval	Vote	Ivan Rodriguez Susan Akselrad	15
Facilities	Report on Our Lady of Pompeii negotiations & funding	Report Discussion	Anand Bhatia Michael Duffy	10
School Report	Incident on the LES GONYC Spotlight School updates	Report Vote	Timberly Wilson	35
Academic	Report on GONYC Walkthrough	Report Discussion	Josh Thomases Timberly Wilson	15
Finance	Regular monthly report	Report	Howard Wang Ben Chan	10

Next Meeting – January 18, 2022