

GREAT OAKS



CHARTER SCHOOLS

**Great Oaks Charter School  
New York City**

**Board Meeting Agenda**

**January 26, 2022**

<b>Item</b>	<b>Description</b>	<b>Purpose</b>	<b>Lead</b>	<b>Time</b>
<b>Minutes</b>	Review of minutes from the December 14th meeting	Vote Discussion	Susan Akselrad	5
<b>Governance</b>	Board member approval	Vote Discussion	Susan Akselrad	5
<b>School Report</b>	GONYC highlight Student data report Academic interventions	Discussion	Timberly Wilson Jon Sikowitz	25
<b>Operations Report</b>	Student recruitment	Discussion	Sherita Smith	10
<b>Finance</b>	Regular monthly report	Vote Discussion	Howard Wang Ben Chan	10
<b>Facilities</b>	Report on exploration of Our Lady of Pompeii	Report Discussion	Michael Duffy	10
<b>Executive Session</b>	Executive Director search	Report	Josh Thomases	25

**Next Meeting – February 15th**