

NOTICE OF ELECTRONIC MEETING

GREAT OAKS HIGH SCHOOL & CAREER CENTER BOARD OF DIRECTORS

Notice is hereby given that the Board of Directors Electronic Meeting will be held on Wednesday, July 24, 2024 at 6:00 P.M. The board meeting will be held electronically at <https://meet.google.com/hjw-axks-qfm>. You may also join by phone at (267)-352-5131 and use passcode: 468349378#.

AGENDA

1. Approval of the minutes from the meeting held on June 24, 2024
2. Approval of State of the School Report
3. Approval of Charter Treasurer Proposal for Services
4. Approval of Enrollstream Software Master Services Agreement and Statement of Work
5. Directors and Officers Insurance Update
6. Board Member Resignation Discussion
7. Board Member Comments
8. Management Report
9. Charter School Update