

## **NOTICE OF MEETING**

### **GREAT OAKS HIGH SCHOOL & CAREER CENTER** **BOARD OF DIRECTORS**

Notice is hereby given that the Board of Directors Meeting will be held on Thursday, August 22, 2024 at 5:00 P.M. The board meeting will be held at Great Oaks High School & Career Center located at 100 E. Euclid Avenue, Suite 21, Des Moines, IA 50313.

#### AGENDA

1. Approval of the minutes from the meeting held on July 24, 2024
2. Approval of State of the School Report
3. Finance Update
4. Approval of Vinson - Master Services Agreement and Statement of Work
5. Approval of MOU with Great Des Moines Habitat for Humanity
6. Approval of Promissory Note – Build Out
7. Board Member Comments
8. Management Report
9. Charter School Update