

**Great Oaks Charter School
Board of Directors Monthly Meeting Minutes
November 14th, 2022**

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MEETING OPEN

The meeting of The Board was called to order at 5:07PM Attendees self announced and a quorum was established. The following members of the Board were present:

ATTENDEES

- Joseph Ross
- Angela Perry
- Stacey Clark
- James Mazarakis
- Antionette Capri

Also present:

- Kendall Massett
- LaRetha Odumosu

OPPORTUNITY TO ADDRESS THE BOARD

SGA President - Jose Mercado introduced himself and shared school updates.

- Skating Trip
- Pajama Day
- Pep Rally
- Homecoming

DEPARTMENTAL REPORTING

1. School Updates
 - a. SGA President
2. Corporation Action Items
 - a. Administrative Reports
 - i. President of the Board of Directors

ITEMS FOR DISCUSSION

null

OLD BUSINESS

null

NEW BUSINESS

- Website updates
- CBOC

SPECIAL ACTION ITEMS

null

CHANGES TO THE AGENDA

null

APPROVAL OF THE SUBMITTED AGENDA

@ 5:17pm - Angela moved to approve of the submitted agenda. (1st - Jim/2nd - Antoinette 5/0/0)

Yes -

- Joseph Ross
- Angela Perry
- Stacey Clark
- James Mazarakis
- Antionette Capri
-

No - none

Abstain - none

APPROVAL OF THE PRIOR MONTH'S MINUTES

@ 5:18pm - Motion for approval of the Special School Board Meeting Minutes of 11/7/22. (1st/2nd 5/0/0)

Yes -

- Joseph Ross
- Angela Perry
- Stacey Clark
- James Mazarakis
- Antionette Capri
-

No- none

Abstained- none

EXECUTIVE SESSION

@ 5:26PM - Angela motioned to enter the Executive Session. 1st - Jim, 2nd - Antionette. The Board entered Executive Session at 5:26pm.

ITEMS

- I. Legal
- II. Personnel
- III. Financial

Yes -

- Joseph Ross
- Angela Perry
- Stacey Clark
- James Mazarakis
- Antionette Capri

No- none

Abstained- none

Also present:

- Dr. LaRetha Odumosu
- Kendall Massett

@ 6:15PM - Angela motioned to exit the Executive Session. 1st - XX, 2nd - XX. The Board entered Executive Session at 5:26pm.

Yes -

- Joseph Ross
- Angela Perry
- Stacey Clark
- James Mazarakis
- Antionette Capri

No- none

Abstained- none

Also present:

- Dr. LaRetha Odumosu
- Kendall Massett

MEETING CONCLUDED

@ 6:20PM the meeting was adjourned.

Submitted respectfully,

A handwritten signature in black ink, appearing to read "Angela Perry". The signature is written in a cursive, flowing style with a large initial 'A'.

Angela Perry

President of the Board of Directors