

**Great Oaks Charter School
Board of Directors Monthly Meeting Minutes
November 21st, 2022**

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MEETING OPEN

The meeting of The Board was called to order at 5:06PM Attendees self announced and a quorum was established. The following members of the Board were present:

ATTENDEES

- James Mazarakis
- Dr. Angela Parana
- Antoinette Capri
- Brett Taylor
- Joseph Ross
- Angela Perry

Also present:

- Tamara Price
- Kendall Massett
- Dr. LaRetha Odumosu

OPPORTUNITY TO ADDRESS THE BOARD

- No public attendees were present at this meeting.

DEPARTMENTAL REPORTING

1. Corporation Action Items
 - a. Administrative Reports
 - i. Principal Tamara Price

ITEMS FOR DISCUSSION

null

OLD BUSINESS

null

NEW BUSINESS

- Website updates
- CBOC

SPECIAL ACTION ITEMS

null

CHANGES TO THE AGENDA

Removal of budget approval for web report - no budget to be approved for tonight's meeting

APPROVAL OF THE SUBMITTED AGENDA

@ 5:10PM, Angela moved to approve of the submitted agenda. (1st - Jim Mazarakis /2nd - Antoinette Capri 6/0/0)

Yes -

- James Mazarakis
- Dr. Angela Parana
- Antoinette Capri
- Brett Taylor
- Joseph Ross
- Angela Perry

No - none

Abstain - none

APPROVAL OF THE PRIOR MONTH'S MINUTES

~~Motion for approval of the Board Meeting Minutes of 11/14/22. (1st/2nd 5/0/0)~~

This action will take place at the 11/28/22 board meeting.

Yes - none

No- none

Abstained- none

EXECUTIVE SESSION

@ 5:21PM, Angela motioned to enter the Executive Session. 1st - Joseph Ross, 2nd - Jim Mazarkis. The Board entered Executive Session at 5:21PM

ITEMS

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

Yes -

- James Mazarakis
- Dr. Angela Parana
- Antoinette Capri
- Brett Taylor
- Joseph Ross

- Angela Perry

No- none

Abstained- none

Also present:

- Kendall Massett
- LaRetha Odumosu
- Jim Mazarakis left @ 6:07PM.

@ 6:46PM - Angela motioned to exit the Executive Session. 1st - Ed Emmett, 2nd - Joseph Ross. The Board exited the Executive Session at 6:46PM.

Yes -

- Dr. Angela Parana
- Antoinette Capri
- Brett Taylor
- Joseph Ross
- Angela Perry

No- none

Abstained- none

Also present:

- Kendall Massett
- LaRetha Odumosu

MEETING CONCLUDED

@6:46PM, 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' and 'P'.

Angela Perry

President of the Board of Directors