

**Great Oaks Charter School  
Board of Directors Monthly Meeting Minutes  
November 28th, 2022**

<b>MEETING OPEN</b>	<b>1</b>
<b>ATTENDEES</b>	<b>1</b>
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<b>DEPARTMENTAL REPORTING</b>	<b>2</b>
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<b>MEETING CONCLUDED</b>	<b>4</b>

## MEETING OPEN

The meeting of The Board was called to order at 5:05PM Attendees self announced and a quorum was established. The following members of the Board were present:

## ATTENDEES

- James Mazarakis
- Antoinette Capri
- Ed Emmett
- Stacey Clark
- Joseph Ross
- Angela Perry

Also present:

- Tamara Price
- Kendall Massett

## OPPORTUNITY TO ADDRESS THE BOARD

- No public attendees were present at this meeting.

## DEPARTMENTAL REPORTING

1. Corporation Action Items
  - a. 2023 Board Meeting Schedule
  - b. CBOC coming soon

## ITEMS FOR DISCUSSION

null

## OLD BUSINESS

null

## NEW BUSINESS

- CSAC outcomes
  - Next public meeting - 12/14/22
- Website

## SPECIAL ACTION ITEMS

null

## CHANGES TO THE AGENDA

Addition of website updates

## 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
- Antoinette Capri
- Joseph Ross
- Angela Perry
- Stacey Clark

**No - none**

**Abstain - none**

## APPROVAL OF THE PRIOR MONTH'S MINUTES

- Motion for approval of the Board Meeting Minutes of 11/14/22. (1st - Jim Mazarakis, 2nd - Joseph Ross: 6/0/0)

**Yes - 6**

**No- none**

**Abstained- none**

- Motion for approval of the Board Meeting Minutes of 11/21/22. (1st - Stacey Clark, 2nd - Antoinette Capri: 5/0/1)

**Yes - 5**

**No- none**

**Abstained- 1**

Stacey Clark

## EXECUTIVE SESSION

@ 5:33PM, Angela motioned to enter the Executive Session. 1st - Ed Emmett, 2nd - Stacey Clarke. The Board entered Executive Session at 5:33PM

ITEMS

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

@ 6:02PM - Angela motioned to exit the Executive Session. 1st - Ed Emmett, 2nd - Joseph Ross. The Board exited the Executive Session at 6:02PM.

**Yes - 7**

- James Mazarakis
- Antoinette Capri
- Joseph Ross
- Angela Perry
- Stacey Clark
- Kelly Firment (entered at 5:45PM)
- Angela Perry

**No- none**

**Abstained- none**

Also present:

- Kendall Massett
- Tamara Price

**MEETING CONCLUDED**

@6:03PM, the meeting was adjourned.

Submitted respectfully,

A handwritten signature in cursive script that reads "Angela Perry".

Angela Perry

President of the Board of Directors