

**Great Oaks Charter School
Board of Directors Monthly Meeting Minutes
November 7th, 2022**

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MEETING OPEN

The meeting of The Board was called to order at 5:25PM Attendees self announced and a quorum was established. The following members of the Board were present:

ATTENDEES

- Angela Perry
- Brett Taylor
- Rebeca Collins
- Kelly Firment
- Joseph Ross
- Stacey Clark
- Jim Mazarakis

Also present:

- Dr. LaRetha Odumosu
- Kendall Massett

OPPORTUNITY TO ADDRESS THE BOARD

No members of the public were present to address the Board of Directors.

DEPARTMENTAL REPORTING

1. Corporation Action Items
 - a. Administrative Reports
 - i. Executive Director
 - ii. School updates
 - iii. Community communications

ITEMS FOR DISCUSSION

null

OLD BUSINESS

null

NEW BUSINESS

null

SPECIAL ACTION ITEMS

null

CHANGES TO THE AGENDA

null

APPROVAL OF THE SUBMITTED AGENDA

Yes -

- Angela Perry

- Brett Taylor
- Rebeca Collins
- Kelly Firment
- Joseph Ross
- Stacey Clark
- Jim Mazarakis

No - none

Abstain - none

APPROVAL OF THE PRIOR MONTH'S MINUTES

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

Yes -

- Angela Perry
- Rebeca Collins
- Kelly Firment
- Joseph Ross
- Stacey Clark
- Jim Mazarakis

No- None

Abstained- Brett Taylor

EXECUTIVE SESSION

@ 5:36PM - Angela motioned to enter the Executive Session. The Board entered Executive Session at x:xxpm.

ITEMS

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

Yes -

- Angela Perry
- Rebeca Collins
- Kelly Firment
- Joseph Ross
- Stacey Clark
- Jim Mazarakis

No- None

Abstained- None

Also present:

Brandon Brice @ 5:45PM

@ 6:58PM - Brett motioned to move out of executive session. (Brett/angela 6/0)

Yes -

- Angela Perry
- Brett Taylor
- Kelly Firment
- Joseph Ross
- Stacey Clark
- Brandon Brice

No- None

Abstained- None

MEETING CONCLUDED

@ 6:59PM the meeting was adjourned.

Submitted respectfully,



Angela Perry

President of the Board of Directors