Great Oaks Charter School Board Meeting Minutes 1200 N. French St. Wilmington, DE 19801 October 24, 2022

I. Opening/Administrative

Meeting comes to order at 5:09 pm.

Attendance:

Board Members:

Kelly Firment Ed Emmett Joe Ross Angela Harvey-Bowen Jim Mazarakis Stacey Clark

School Staff and Guests:

Leland Kent LaRetha Odumosu Kendall Massett

II. Public Comment:

No other attendees were present and there were no public comments.

III. Approval of Minutes

VOTE: Motion was made, seconded and unanimously approved to accept the meeting minutes from the prior meeting.

IV. New Board Member

VOTE: Adding Ed Emmett to the Board of Directors of the School. Motion was made seconded and unanimously approved.

V. Board Leadership

VOTE: Effective with the next board meeting, rotating Board leadership to Angela Harvey-Bowen from Jim Mazarakis. Motion was made seconded and unanimously approved.

VOTE: Motion was made seconded and unanimously approved to move the meeting to Executive Session.

VI. Executive Session:

VII. Completion of Executive Session:

Executive Session was completed at 6:43 pm.

VOTE: Motion was made to approve the MOU with the Charter School of New Castle. The motion was seconded and unanimously approved.

VOTE: Motion was made to add Brett Taylor to the Board of Directors of the school. The motion was seconded and unanimously approved.

Meeting was adjourned at 6:45 pm.