

**Great Oaks Charter School  
Board of Directors Monthly Meeting Minutes  
December 5th, 2022**

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## 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
- Stacey Clark
- Joseph Ross
- Angela Perry
- Dr. Angela Parana

Also present:

- Tomalise Chalmers

- Jose Mercado
- Michelle Lambert
- Tamara Price
- Kendall Massett
- LaRetha Odumosu

## OPPORTUNITY TO ADDRESS THE BOARD

- No public attendees were present at this meeting.

## DEPARTMENTAL REPORTING

1. Corporation Action Items
  - a. Executive Director's Report

## ITEMS FOR DISCUSSION

null

## OLD BUSINESS

null

## NEW BUSINESS

- Principal's report
- SGA president's report

## SPECIAL ACTION ITEMS

null

## CHANGES TO THE AGENDA

null

## APPROVAL OF THE SUBMITTED AGENDA

@ 5:09PM, Angela entertained a motion to approve of the submitted agenda. (1st - Jim Mazarakis /2nd - Stacey Clarke: 6/0/0)

**Yes - 6**

- James Mazarakis
- Antoinette Capri
- Stacey Clark
- Joseph Ross
- Angela Perry
- Dr. Angela Parana

**No - none**

**Abstain - none**

## APPROVAL OF THE PRIOR MONTH'S MINUTES

- @ 5:10PM, Angela entertained a motion for approval of the Board Meeting Minutes of 11/14/22. (1st - Jim Mazarakis, 2nd - Stacey Clarke: 6/0/0)

**Yes - 6**

- James Mazarakis
- Antoinette Capri
- Stacey Clark
- Joseph Ross
- Angela Perry
- Dr. Angela Parana

**No- none**

**Abstained- none**

## APPROVAL OF THE DECEMBER WEB REPORT

- @ 5:25PM, Angela entertained a motion for approval of the Board Meeting Minutes of 11/14/22. (1st - Jim Mazarakis, 2nd - Stacey Clarke: 6/0/0)

**Yes - 6**

- James Mazarakis
- Antoinette Capri
- Stacey Clark
- Joseph Ross
- Angela Perry
- Dr. Angela Parana

**No-** none

**Abstained-** none

## EXECUTIVE SESSION

@ 5:43PM, Angela entertained a motioned to enter the Executive Session. 1st - Jim Mazarakis, 2nd - Stacey Clarke. The Board entered Executive Session at 5:43PM

### ITEMS

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

@ 5:55PM - Angela motioned to exit the Executive Session. 1st - Stacey Clarke, 2nd - Jim Mazarakis. The Board exited the Executive Session at 5:56PM.

**Yes - 6**

- James Mazarakis
- Antoinette Capri
- Stacey Clark
- Joseph Ross
- Angela Perry
- Dr. Angela Parana

**No-** none

**Abstained-** none

## MEETING CONCLUDED

@ 5:56PM, the meeting was adjourned.

Submitted respectfully,

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

Angela Perry

President of the Board of Directors