Great Oaks Charter School Citizens Budget Oversight Committee Monthly Meeting Minutes January 9th, 2023

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ATTENDEES	1
ITEMS FOR DISCUSSION	1
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APPROVAL OF THE SUBMITTED AGENDA	2
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MEETING CONCLUDED	2

MEETING OPEN

The meeting of The Board was called to order at <u>5:03PM</u> The following members of the committee were present:

ATTENDEES

- Dick Riggs
- Angela Perry
- Michelle Lambert
- Stephen Swift
- Autumn Green
- Antoinette Capri
- Margaret Ntambi

Also present:

Kendall Massett

ITEMS FOR DISCUSSION

- November 2022 Financial Report
- December 2022 Financial Report
- Budget Walkthrough

APPROVAL OF THE SUBMITTED AGENDA

<u>@ 5:04PM</u>, Angela entertained a motion to approve of the submitted agenda. (1st - Autumn Green /2nd - Stephen Swift 4/0/0)

Yes - 4

- Angela Perry
- Michelle Lambert
- Antoinette Capri
- Margaret Ntambi

No - none

Abstain - none

APPROVAL OF THE PRIOR MONTH'S MINUTES

Null - first meeting

Yes - none

No-none

Abstained- none

MEETING CONCLUDED

@ 5:43PM, the meeting was adjourned.

Submitted respectfully,

Angela Perry

President of the Board of Directors