

**Great Oaks Charter School
Board of Directors Monthly Meeting Minutes
March 6th, 2023**

MEETING OPEN	1
ATTENDEES	1
OPPORTUNITY TO ADDRESS THE BOARD	2
DEPARTMENTAL REPORTING	2
ITEMS FOR DISCUSSION	2
OLD BUSINESS	2
NEW BUSINESS	2
SPECIAL ACTION ITEMS	2
CHANGES TO THE AGENDA	2
APPROVAL OF THE SUBMITTED AGENDA	3
APPROVAL OF THE PRIOR MONTH'S MINUTES	3
APPROVAL OF THE DECEMBER WEB REPORT	3
EXECUTIVE SESSION	4
MEETING CONCLUDED	4

MEETING OPEN

The meeting of The Board was called to order at 5:45PM 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
- Brett Taylor
- Brandon Brice - entered the meeting @ 5:50PM.
- Rebecca Collins

Also present:

- Tomalise Chalmers
- Michelle Lambert
- Tamara Price
- 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 - enrollment updates

ITEMS FOR DISCUSSION

null

OLD BUSINESS

null

NEW BUSINESS

- Principal's report

SPECIAL ACTION ITEMS

null

CHANGES TO THE AGENDA

null

APPROVAL OF THE SUBMITTED AGENDA

@ 5:47PM, Angela entertained a motion to approve of the submitted agenda. (1st - Jim Mazarakis /2nd - Ed Emmett 8/0/0)

Yes - 8

- James Mazarakis
- Antoinette Capri
- Stacey Clark
- Joseph Ross
- Angela Perry
- Dr. Angela Parana
- Brett Taylor
- Rebecca Collins

No - none

Abstain - none

APPROVAL OF THE PRIOR MONTH'S MINUTES

- @ 5:48PM, Angela entertained a motion for approval of the Board Meeting Minutes of 11/14/22. (Angela raised motion, 1st - Jim Mazarakis, 2nd - Brett Taylor: 8/0/0)

Yes - 8

- James Mazarakis
- Antoinette Capri
- Stacey Clark
- Joseph Ross
- Angela Perry
- Dr. Angela Parana
- Brett Taylor
- Rebecca Collins

No- none

Abstained- none

APPROVAL OF THE FEBRUARY WEB REPORT

- @ 5:59PM, Angela entertained a motion for approval of the Board Meeting Minutes of 2/6/23. (Brett raised motion, 1st - Jim Mazarakis, 2nd - Ed Emmett: 9/0/0)

Yes - 9

- James Mazarakis
- Antoinette Capri
- Stacey Clark
- Joseph Ross
- Angela Perry
- Dr. Angela Parana
- Brett Taylor
- Brandon Brice
- Rebecca Collins

No- none

Abstained- none

EXECUTIVE SESSION

@ 6:21PM, Angela entertained a motioned to enter the Executive Session. 1st - Brett Taylor, 2nd - Jim Mazarakis. The Board entered Executive Session at 5:43PM

Dr. Parana and Joseph Ross requested to exit to discuss personnel matters @ 6:31PM.

Rebecca Collins exited the meeting @ 6:43PM.

ITEMS

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

@ 7:12PM - Brett motioned to exit the Executive Session. 1st - Ed Emmett, 2nd - Stacey Clarke. 6/0/0. The Board exited the Executive Session @ 7:12PM.

Yes - 6

- James Mazarakis
- Antoinette Capri
- Stacey Clark

- Angela Perry
- Brett Taylor
- Brandon Brice

No- none

Abstained- none

MEETING CONCLUDED

Angela entertained a motion to conclude tonight's meeting. 1st - Stacey Clark, 2nd - Antoinette Capri. 6/0/0. @ 7:16PM, the meeting was adjourned.

Submitted respectfully,

A handwritten signature in black ink that reads "Angela Perry". The signature is written in a cursive, flowing style.

Angela Perry

President of the Board of Directors