

**Great Oaks Charter School
Board of Directors Monthly Meeting Minutes
April 3rd, 2023**

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MEETING OPEN

The meeting of The Board was called to order at 5:55PM Attendees were roll called by Angela Perry, and a quorum was established. The following members of the Board were present:

ATTENDEES

- Antoinette Capri
- Stacey Clark
- Angela Perry
- Dr. Angela Parana
- Brett Taylor
- Rebecca Collins

Also present:

- Tomalise Chalmers
- LaRetha Odumosu
- Kendall Massett

OPPORTUNITY TO ADDRESS THE BOARD

- Adjoa Abrokwa
- Sheena Chandler

DEPARTMENTAL REPORTING

null

ITEMS FOR DISCUSSION

SGA President, Jose Mercado, via email

OLD BUSINESS

null

NEW BUSINESS

null

SPECIAL ACTION ITEMS

null

CHANGES TO THE AGENDA

null

APPROVAL OF THE SUBMITTED AGENDA

@ 6:05PM, Angela entertained a motion to approve of the submitted agenda. (1st - Ed Emmett /2nd - Rebecca Collinst 5/0/0)

Yes - 5

- Antoinette Capri
- Stacey Clark
- Angela Perry
- Dr. Angela Parana
- Rebecca Collins

No - none

Abstain - none

APPROVAL OF THE PRIOR MONTH'S MINUTES

- @ 6:06PM, Ed entertained a motion for approval of the Board Meeting Minutes of both 2/6/23, and 3/6/23. (Angela Perry - 1st/Rebecca Collins - 2nd, 4/0/1)

Yes - 4

- Antoinette Capri
- Stacey Clark
- Angela Perry
- Dr. Angela Parana

No- none

Abstained- 1 (Rebecca Collins)

APPROVAL OF THE FEBRUARY WEB REPORT

- Null - March reports not available until next meeting, per DOE timing.

EXECUTIVE SESSION

@ 6:10PM, Angela entertained a motioned to enter the Executive Session. 1st - Kelly Firment, 2nd - Ed Emmett. The Board entered Executive Session at 6:10PM.

ITEMS

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

@ 7:02PM - Angela motioned to exit the Executive Session. 1st - Kelly Firmentt, 2nd - Antoinette Capri. 5/0/0. The Board exited the Executive Session @ 7:02PM.

Yes - 5

- Antoinette Capri
- Stacey Clark
- Angela Perry
- Ed Emmett
- Rebecca Collins

No- none

Abstained- none

MEETING CONCLUDED

Angela entertained a motion to conclude tonight's meeting. 1st - Antoinette Capri, 2nd - Kelly Firment. 6/0/0. @ 7:03PM, the meeting was adjourned.

Submitted respectfully,



Angela Perry

President of the Board of Directors