

**Great Oaks Charter School
Board of Directors Monthly Meeting Minutes
May 1st, 2023**

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MEETING OPEN

The meeting of The Board was called to order at 5:48PM. A quorum was established. The following members of the Board were present:

ATTENDEES

- Antoinette Capri
- Stacey Clark
- Angela Perry
- Dr. Angela Parana
- Jim Mazarakis
- Joseph Ross
- Kelly Firment

Also present:

- Tamara Price
- LaRetha Odumosu
- Kendall Massett
- Public members (x3)

OPPORTUNITY TO ADDRESS THE BOARD

- null

DEPARTMENTAL REPORTING

- Financial report (Michelle Lambert)
- School updates (Jose Mercado/Tamara Price)

ITEMS FOR DISCUSSION

SGA President, Jose Mercado, via email

OLD BUSINESS

null

NEW BUSINESS

null

SPECIAL ACTION ITEMS

@ 6:55PM, Angela entertained a motion to approve the updated annual report for resubmission to DOE. (1st - Kelly Firment/2nd - Antoinette Capri 5/0/0)

Yes - 5

- Antoinette Capri
- Stacey Clark
- Angela Perry
- Jim Mazarakis

No - none

Abstain - none

CHANGES TO THE AGENDA

- Change: date
- Add: financial reporting section
- Add: approval of web report

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

- @ 5:51PM, Angela entertained a motion for approval of the Board Meeting Minutes of 4/3/23. (Jim Mazarakis - 1st/Kelly Firment - 2nd, forgot to take vote)

Yes - none

No- none

Abstained- 2

- Jim Mazarakis
- Joseph Ross

APPROVAL OF THE MARCH WEB REPORT

- @ 6:03PM, Jim entertained a motion for approval of the March web report. (Antoinette Capri - 1st/Angela Perry 2nd, 5/0/0)

Yes - 5

- Stacey Clark
- Kelly Firment
- Jim Mazarakis
- Joseph Ross
- Antoinette Capri

No- none

Abstained- none

EXECUTIVE SESSION

@ 6:19PM, Angela asked Mr. Joseph Ross to exit the meeting to create space for the discussion of personnel issues; she then stopped the recording. The Board entered Executive Session at 6:19PM.

ITEMS

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

@ 6:56PM - Angela motioned to exit the Executive Session. 1st - Kelly Firmentt, 2nd - Antoinette Capri. 5/0/0. The Board exited the Executive Session @ 6:56PM.

Yes - 5

- Antoinette Capri
- Stacey Clark
- Angela Perry
- Kelly Firment
- Jim Mazarakis

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