

**Great Oaks Charter School
Board of Directors Monthly Meeting Minutes
June 5th, 2023**

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MEETING OPEN

The meeting of The Board was called to order at 5:48:59PM. A quorum was established. The following members of the Board were present:

ATTENDEES

- Antoinette Capri
- Angela Perry
- Ed Emmett
- Kelly Firment
- Jim Mazarakis

Also present:

- LaRetha Odumosu

OPPORTUNITY TO ADDRESS THE BOARD

- null

DEPARTMENTAL REPORTING

- Financial report (Michelle Lambert)
- School updates (Angela Perry and LaRetha Odumosu)

ITEMS FOR DISCUSSION

OLD BUSINESS

null

NEW BUSINESS

null

SPECIAL ACTION ITEMS

null

CHANGES TO THE AGENDA

APPROVAL OF THE SUBMITTED AGENDA

@ 5:50:43PM, Angela entertained a motion to approve of the submitted agenda. (1st - Ed Emmett /2nd - Jim Mazarakis 5/0/0)

Yes - 5

- Antoinette Capri
- Angela Perry
- Kelly Firment
- Jim Mazarakis
- Ed Emmett

No - none

Abstain - none

APPROVAL OF THE PRIOR MONTH'S MINUTES

- @ 5:51:19PM, Angela entertained a motion for approval of the Board Meeting Minutes for 5/1/23. (Jim Mazarakis - 1st/Kelly Firment - 2nd, 4/0/1)

Yes - 4

No- none

Abstained- 1

- Ed Emmett

APPROVAL OF THE MAY WEB REPORT

- @ 5:59:02PM, Jim entertained a motion for approval of the March web report. (Ed Emmett- 1st/Kelly Firment 2nd, 5/0/0)

Yes - 5

- Antoinette Capri
- Angela Perry
- Kelly Firment
- Jim Mazarakis
- Ed Emmett

No- none

Abstained- none

EXECUTIVE SESSION

@ 6:05:49PM, Recording paused to honor the privacy of executive session.

ITEMS

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

@ 6:41:23PM - Angela motioned to exit the Executive Session. Kelly Firmentt, 2nd. The Board exited the Executive Session @ 6:41:23PM.

MEETING CONCLUDED

Angela entertained a motion to conclude tonight's meeting. Kelly Firment, 2nd. 5/0/0. @ 6:41:23PM, the meeting was adjourned.

Submitted respectfully,

A handwritten signature in black ink, appearing to read "Angela Perry". The signature is written in a cursive, flowing style.

Angela Perry

President of the Board of Directors