

**Great Oaks Charter School
Board of Directors Monthly Meeting Minutes
August 7th, 2023**

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MEETING OPEN

The meeting of The Board was called to order at 5:51PM. A quorum was established. The following members of the Board were present:

ATTENDEES

- Stacey Clark
- Antoinette Capri
- Kelly Firment
- Jim Mazarakis
- Brett Taylor

Also present:

- Tamara Price
- LaRetha Odumosu

- Michelle Lambert

OPPORTUNITY TO ADDRESS THE BOARD

- null

DEPARTMENTAL REPORTING

- Financial report (Michelle Lambert)
- School updates (Tamara Price and LaRetha Odumosu)

ITEMS FOR DISCUSSION

OLD BUSINESS

Year-end financials

NEW BUSINESS

Enrollment

SPECIAL ACTION ITEMS

null

CHANGES TO THE AGENDA

null

APPROVAL OF THE SUBMITTED AGENDA

@ 5:51:09PM, Stacey entertained a motion to approve of the submitted agenda. (1st - Jim Mazarakis/2nd - Kelly Firment, no vote taken)

APPROVAL OF THE PRIOR MONTH'S MINUTES

- @ 5:53:20PM, Stacey entertained a motion for approval of the Board Meeting Minutes for 6/5/23. (Brett Taylor - 1st/Jim Mazarakis - 2nd, 3/0/2)

Yes - 3

- Kelly Firment
- Jim Mazarakis
- Brett Taylor

No- none

Abstained- 1

- Stacey Clark
- Antoinette Capri

APPROVAL OF THE JUNE WEB REPORT

- @ 5:58:20PM, Stacey entertained a motion for approval of the June web report. (Brett Taylor- 1st/Jim Mazarakis 2nd, no vote taken)

Michelle Lambert exits the meeting at 5:59PM.

EXECUTIVE SESSION

@ 6:06:07PM, Recording paused to honor the privacy of executive session.

ITEMS

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

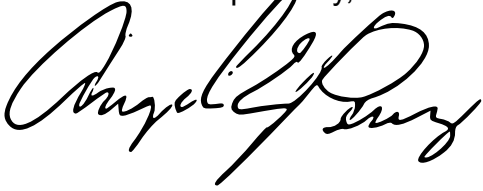
@ 6:25:30PM - Stacey motioned to exit the Executive Session. (Kelly Firment - 1st, Brett Taylor - 2nd.)

The Board exited the Executive Session @ 6:25:30PM.

MEETING CONCLUDED

Stacey entertained a motion to conclude tonight's meeting. (Jim Mazarakis - 1st/Kelly Firment - 2nd, no vote taken.) @ 6:25:37PM, 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 with a large initial 'A' and 'P'.

Angela Perry

President of the Board of Directors