

**Great Oaks Charter School
Board of Directors Monthly Meeting Minutes
July 19th, 2024**

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MEETING OPEN

The meeting of The Board was called to order at 4:08:26PM. Attendees self announced and a quorum was established. The following members of the Board were present:

ATTENDEES

- Angela Perry
- Edward Emmett
- Stacey Clark
- Kelly Firment

OPPORTUNITY TO ADDRESS THE BOARD

- No public attendees were present at this meeting.

DEPARTMENTAL REPORTING

null

ITEMS FOR DISCUSSION

null

OLD BUSINESS

null

NEW BUSINESS

null

SPECIAL ACTION ITEMS

null

CHANGES TO THE AGENDA

null

APPROVAL OF THE SUBMITTED AGENDA

@4:10:48 PM, Angela entertained a motion to approve the draft agenda presented for the evening's meeting. After making a correction, the motion was approved. (Ed Emmett - 1st, Kelly Firmenti - 2nd.) Vote Taken: yays - 4 nays - 0 abstaining - 0

APPROVAL OF THE PRIOR MONTH'S MINUTES

null

APPROVAL OF THE WEB REPORT

null

EXECUTIVE SESSION

@4:11:57 PM, Angela entertained a motion to enter the executive session. (Ed Emmett - 1st, Stacey Clarke - 2nd) Vote Taken: yays - 4 nays - 0 abstaining 0

ITEMS

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

MEETING CONCLUDED

@ 4:29:21 PM, 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