# Great Oaks Charter School Board of Directors Monthly Meeting Minutes February th, 2025

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#### **MEETING OPEN**

The meeting of The Board was called to order at <u>5:49PM</u>. Attendees self announced and a quorum was established. The following members of the Board were present:

#### **ATTENDEES**

- Stacey Clark
- Natasha King
- Britney Mumford
- Antoinette Capri
- Kelly Firment
- Ed Emmett

#### Also present:

- Tamara Price
- Dr. Angela Parana

# OPPORTUNITY TO ADDRESS THE BOARD

• No public attendees were present at this meeting.

## ITEMS FOR DISCUSSION

null

**OLD BUSINESS** 

null

**NEW BUSINESS** 

null

SPECIAL ACTION ITEMS

null

#### CHANGES/APPROVAL TO THE AGENDA

Britney made a motion to approve the updated agenda presented for the evening's meeting. Natasha seconded the motion. Vote taken: yays: 4, nays: 0, abstains: 0

Kelly Firment and Antoinetti Capri joined the meeting.

### APPROVAL OF THE PRIOR MONTH'S MINUTES

Natasha made a motion to approve the January minutes presented for the evening's meeting. Britney seconded the motion. Vote taken: yays: 5, nays: 0, abstains: 1

## SPECIAL ACTION ITEMS

 First reading of policy regarding interactions with law enforcement and ICE agents. The Board highly recommends staff follow the principles outlined to protect the rights and safety of GOCS students.

#### DEPARTMENTAL REPORTING

School updates given by Principal Tamara Price.

# **EXECUTIVE SESSION**

Stacey made a motion to move to executive session. Ed seconded the motion. Vote taken: yays: 6, nays: 0, abstains: 0

Entered executive session at 6:05 pm.

#### **ITEMS**

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

# **MEETING CONCLUDED**

@ 6:28PM, the meeting was adjourned.

Submitted respectfully,

Angela Perry

President of the Board of Directors