

**Great Oaks Charter School
Board of Directors Meeting
June 16, 2025**

Meeting Minutes

1. Call to order: 5:46pm

Board Members Present: Ed Emmett, Natasha King, Stacey Clark, Britney Mumford, Antoinette Capri, Kelly Firment

2. Public Comment:

No public comment

3. Request for Changes to the Agenda

Clark requested to add Board Growth,
Next Year School Budget, and LO Contract to the agenda.

4. Approval of Agenda

King moved to approve the June amended 2025 agenda. Emmett made a motion to approve the amended agenda. Emmett 2nd.

Vote: Capri, Clark, Emmett, King, Firment, Mumford, - yay

5. Approval of the Previous Board Meeting Minutes (May 2025)

King made a motion to approve the prior board meeting minutes. Emmett 2nd

Vote: Capri, Clark, Emmett, King, Mumford- yay; Firment abstained

The meeting recorded was noticed had been on pause. Recording began.

6. Financial Reporting & Web Reports from March 2025

Firment made a motion to approve the school year budget. Capri 2nd

Vote: Capri, Clark, Emmett, King, Firment, Mumford - yay

7. 2025-26 GO Budget

25-26 school year budget presented is based on 149 enrolled students.

Firment made a motion to approve the school year budget. Capri 2nd

Vote: Capri, Clark, Emmett, King, Firment, Mumford - yay

8. Board Growth

Adding to the board is requested and members will come to the next meeting with names of parties who would be interested that will also create a more diverse community school board.

Change of Chairperson due to the current position as interim. Britney Mumford was nominated to be the new GOCS chairperson.

Emmett made a motion to elect Britney Mumford as the GOCS Board Chairperson. Capri 2nd.

Vote: Capri, Clark, Emmett, King, Firment - yay; Mumford abstain

9. GO Lease with CEB

Board members requested revisions to proposed lease (provided on June 01, although told by CEB it would provide in April), including added tax fee given to GOCS per the lease. A meeting is scheduled to discuss with CEB for June 18, 2025. The board agreed changes and/or additional information is needed. CEB has stated they'd extend the current contract in the interim. The item was tabled for a vote pending further information from CEB.

9. Executive Session

Firment made a motion to enter executive session. King 2nd.

Vote: Capri, Clark, Emmett, King, Firment Mumford - yay

10. LO Contract

Emmett made a motion to accept the contract, with requested amendments, for GOCS to partner with LO Contracting for the coming school year.

Vote: Capri, Clark, Emmett, King, Firment Mumford - yay

Meeting adjourned