## Central Oaks Academy Governance Board AGENDA

Thursday, February 3, 2022 2:00 pm

Join Zoom Meeting Zoom Link Join by Phone: +1 929-205-6099 Passcode: 74538988

- 1. Public Comment
- 2. Discussion/Action Items
  - a. Approval of January 6, 2022 minutes
  - b. Discuss projected operational budget for 2022-23 school year
  - c. Conflict of Interest forms submitted to Jen Wilhorn
  - d. Non-stock Corporation Annual Report Filing update
- 3. January Budget Report- Crystal Sadler
- 4. PAC January meeting update- Jen Wilhorn
- 5. Principal Report- Jen Wilhorn
- 6. Future Agenda Items
  - a. Approve updated curriculum list if necessary
- 7. Motion to Adjourn

The next meeting of Central Oaks Academy Charter School Governance Board will be on Thursday, March 3, 2022 at 2:00 pm.