## Central Oaks Academy Governance Board AGENDA

Thursday, January 11, 2024 2:00 pm

Join Zoom Meeting
Zoom Link

Join by Phone: (US) +1 669-900-6833 Passcode: 981700

- 1. Public Comment
- 2. Discussion/Action Items
  - a. Approval of December 14, 2023 minutes
  - b. Review Board by-laws
  - c. Feb 8th meeting changes
- 3. December Budget Report- Crystal Sadler
- 4. Principal Report- Brian Oswall
- 5. Future Agenda Items
  - a. Conflict of Interest forms signed
  - b. Non-stock Corporation Annual Report filing (no later than March 31)
- 6. Motion to Adjourn

The next meeting of Central Oaks Academy Charter School Governance Board will be on Thursday, February 8, 2024 at 2:00 pm.