Central Oaks Academy Governance Board

AGENDA

Thursday December 19th, 2024 2:00 pm

> Join Google Meeting Link Phone Numbers (US)+1 510-766-1890 PIN: 946 269 121#

- 1. Public Comment
- 2. Discussion/Action Items:
 - a. Approval of November 14th minutes
 - b. Review school report card
 - c. Submit enrollment limits to WRPS Board by Jan 1 (3.10b)
 - d. Approve board goals for 2025

Last years goals:

Goals:

Financial

1. Central Oaks Academy Governance Board will monitor the expenditure summary report monthly to ensure fiscal responsibility.

Operational

- 1. Central Oaks Academy will ensure that a Parent Advisory Council is established.
- 2. The Governance Board, Central Oaks Academy, and the Parent Advisory Council will collaborate to engage parents and students to foster a unified school spirit.
- 3. November Budget report
- 4. Principal Report
- 5. Future Agenda Items:
 - **a.** Develop and submit to district an operational budget for school based on projected enrollment by March 1 (5.11)
 - b. Review of by-laws and Board policies, if applicable
 - c. **Year before contract expires(2025): Begin planning for contract renewal
- 6. Motion to Adjourn

The next meeting of Central Oaks Academy Charter School Governance Board will be held on January 9th, 2025 at 2pm.