## **Central Oaks Academy Governance Board**

## AGENDA

Thursday January 16th, 2025 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 December 19th minutes
  - b. Develop and submit to district an operational budget for school based on projected enrollment by March 1 (5.11)
  - c. Review of by-laws and Board policies, if applicable
- 3. December Budget Report
- 4. Principal Report
- 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 held on February 13th, 2025 at 2pm.