

## Central Oaks Academy Governance Board

### AGENDA

Thursday February 13th, 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 January 16th minutes
  - b. Revisiting - Develop and submit to district an operational budget for school based on projected enrollment by March 1 (5.11)
  - c. Revisiting - Review of by-laws and Board policies, if applicable
  - d. Conflict of Interest forms signed
  - e. Non-stock Corporation Annual Report filing (no later than March 31)
3. January Budget Report
4. Principal Report
5. Future Agenda Items:
  - a. Approve updated curriculum list
  - b. Start school operational budget discussion
  - c. Start school staffing discussion
6. Motion to adjourn

The next meeting of Central Oaks Academy Charter School Governance Board will be held on March 13th, 2025 at 2pm.