

**Central Oaks Academy Governance Board
MINUTES**

Thursday, May 6, 2021
2:00 pm

Zoom Link

[Join Zoom Meeting](#)

ID: 94323674549

Passcode: 203410

Meeting called to order at 2:02pm by Karin Brier

Motion made by Karin Brier and seconded by Jen Wilhorn to add #9 Future Agenda Items - unanimously approved

1. Public Comment - None
2. Approval of April 8, 2021 [minutes](#) - Motion to approve minutes as written by Mindy Konkol and seconded by Karin Brier - unanimously approved
3. Governance Board Bylaws- Discuss and Approve
The group agreed that the bylaws are appropriate for our group at this time.
Motion made by Karin Brier and seconded by Mindy Konkol to accept the Central Oaks Academy Governance Bylaws as written - unanimously approved
4. Approve Updated Curriculum document
Writeshop was added to the K-5 English Language Arts section of the document.
Motion made by Karin Brier and seconded by Mindy Konkol to approve the Updated Curriculum Document - unanimously approved
5. Enrollment Update- Jennifer Wilhorn
At this time the Central Oaks Academy enrollment is 210 students for the 2021-2022 school year. The Open Enrollment period has closed and there was one student that was not accepted for Open Enrollment due to Special Education caps. Ashley Haferman will continue to follow up with families who have indicated that they will be attending Central Oaks Academy but haven't completed paperwork.
6. DPI Update- Jennifer Wilhorn

- a. Approved minutes from April 8, 2021 meeting detailing vetted curriculum and evaluation rubric
- b. Updated developmental reports
- c. School's [website](#) updates

All areas of the website will be updated at the conclusion of the 2020-2021 school year and a Governance Board section will be added to the website.

7. Discuss Parent Advisory Council

We will need to start recruiting soon for the council to be formed for the 2021-2022 school year.

Idea to include the President of PAC to also be a board member was shared.

8. Discuss Recruitment of Additional Board Members

One person has indicated potential interest in joining the governance board and will communicate their intent with Karin Brier. There was also discussion about whether or not the treasurer position is needed. Jennifer Wilhorn will follow-up with Sarah Hackett about the position.

9. Future Agenda Items

- a. Facility Changes - discussion regarding the move to the former East Junior High for the 2021-2022 school year.
- b. Staffing Updates - Samantha Mlodik has taken another position in the district and will not be with Central Oaks for the 2021-2022 school year. Laura Scheunemann (current elementary virtual teacher) will be joining the team. One more teaching position is currently posted and will be filled at the end of May.

10. Meeting Adjourned at 2:36pm by Karin Brier.

The next meeting of Central Oaks Academy Charter School Governance Board will be on Thursday, June 3, 2021 at 2:00 pm.