

Central Oaks Academy Governance Board
MINUTES

Thursday, August 5, 2021
2:00 pm

Zoom Link
[Join Zoom Meeting](#)
ID: 92908222663
Passcode: 526739

*Meeting called to order at 2:01pm

1. Public Comment - No public comment

2. Approval of June 3, 2021 [minutes](#)
 - a. Motion made by Karin Brier and seconded by Jen Wilhorn.
 - b. Motion passes unanimously.

3. Resignation of Mindy Konkol - Mindy Konkol sent a resignation email on July 25, 2021 asking to be released from the Central Oaks Academy Governance Board.

4. Vote on Officer Positions
 - a. Karin Brier nominated Crystal Sadler for the position of Central Oaks Academy Governance Board Treasurer.
 - b. Motion was seconded by Jen Wilhorn
 - c. Motion passes unanimously.
 - d. Jen will send Director of Business Services contact information to Crystal Sadler.

5. Plans to create Parent Advisory Council - We will publicize this council at Open House in order to recruit leadership and members. Jen Wilhorn will reach out to Joe, Cyndee and Amanda for recommendations of Central Oaks parents who might be interested in the council.

6. School Updates:
 - a. Enrollment Update - 137 students as of 8/3/21
 - b. Staffing Update - same as spring
 - c. DPI Update - all requirements have been met with DPI
 - d. Website Update - Joe will make changes, board updates, meeting links, minutes link
 - e. Building Update - room preparations are going according to plan

- f. September Open House Update/Discussion - governance board presence, there will be a parent education time to help parents understand the new changes with becoming a charter school 9/2 2-5pm and 9/3 9-1pm
- 7. Discuss strategic financial, operational, and academic goals for the year
 - a. Jen will share 3-year budget
 - b. Academic goals - PALS, STAR, etc.
 - c. Operational Goal - fill seats on board
- 8. Review and Approve 2021-2022 Budget
 - a. This has been moved to Sept. meeting
- 9. Future Agenda Items
 - a. Bring goals for board report
 - b. 2021-2022 budget
 - c. Zoom meeting protocol
 - d. Recruiting Board Members and Board handbook
- 10. Motion to Adjourn
 - a. Motion made by Karin Brier and seconded by Crystal Sadler
 - b. Motion passes unanimously.

Meeting adjourned at 2:37pm

The next meeting of Central Oaks Academy Charter School Governance Board will be on Thursday, September 2, 2021 at 1:00 pm.