

****MINUTES****

**Central Oaks Academy Governance Board
Special Meeting AGENDA**

Wednesday, September 22, 2021

9:00 am

Location: 510 Peach St, Wisconsin Rapids, WI 54494
Conference Room C

Meeting called to order at 9:03am

1. Public Comment - No public comment
2. Strategic financial, operational, and academic goals for school year 2021-2022
Karin Brier made the motion to approve the goals for the 2021-2022 school year as written. Seconded by Crystal Sadler and unanimously approved.
3. Recommendation for new hire
Crystal Walters - .5 Teacher
Trina Tritz - 7 hours per day
Karin Brier made the motion to approve the hiring of Crystal Walters and Trina Tritz and recommend them to the WRPS Personnel Services Committee.
Seconded by Crystal Sadler and unanimously approved.
4. Motion to Adjourn - Jennifer Wilhorn made the motion to adjourn and Crystal Sadler seconded and unanimously approved.

Meeting adjourned at 9:20am

The next meeting of Central Oaks Academy Charter School Governance Board will be on Thursday, October 7, 2021 at 2:00 pm.