

## Central Oaks Academy Governance Board

### \*MINUTES\*

Thursday, March 3, 2022

2:00 pm

Join Zoom Meeting

[Zoom Link](#)

Join by Phone: +1 929-205-6099

Passcode: 53418253

Karin Brier called the meeting to order at 2:07pm

1. Public Comment - No public for public comment
2. Discussion/Action Items
  - a. Approval of February 3, 2022 minutes - Motion to approve the minutes by Karin Brier and seconded by Jennifer Wilhorn. Motion unanimously approved.
  - b. Discuss 2022-2023 budget - \$960/student based on 191 students for a total of \$183,360 for the 2022-2023 school year.
3. February Budget Report- Crystal Sadler - no questions about the report
4. Principal Report- Jen Wilhorn
  - a. Forward Exam - Information went home to families this week and staff is working to prepare the schedule and testing sites.
  - b. LEG family conferences - LEG teachers are beginning family conferences tomorrow and will work on them through next week.
  - c. Staffing and Retirements - Joe Wendolek turned in his retirement letter and that will be approved by the board on Monday, March 7. We will be posting Joe and Crystal Walters' position in the upcoming weeks.
5. Future Agenda Items
  - a. Approve updated curriculum list
  - b. Approve updated Central Oaks Academy Family Handbook
  - c. End of year parent survey
6. Motion to Adjourn - Motion to adjourn made by Karin Brier and seconded by Crystal Sadler. Motion unanimously approved.

The next meeting of Central Oaks Academy Charter School Governance Board will be

on Thursday, April 7, 2022 at 2:00 pm.