

Central Oaks Academy Governance Board

MINUTES

Thursday, April 7, 2022

2:00 pm

Join Zoom Meeting

[Zoom Link](#)

Join by Phone: +1 253-215-8782

Passcode: 70965379

Karin Brier called the meeting to order at 2:01pm

1. Public Comment - No public for public comment
2. Discussion/Action Items
 - a. Approval of March 3, 2022 minutes - Motion to approve the minutes by Karin Brier and seconded by Crystal Sadler. Motion unanimously approved.
 - b. Approve updated curriculum list - Motion to approve to updated curriculum list by Karin Brier and seconded by Crystal Sadler. Motion unanimously approved.
 - c. Approve updated Central Oaks Academy Family Handbook - Motion to approve to updated curriculum list by Karin Brier and seconded by Crystal Sadler. Motion unanimously approved.
 - d. End of year parent survey - will be sent out to families in May and shared with the Governance Board in June.
3. March Budget Report- Crystal Sadler
 - a. No questions about the March budget report.
4. Principal Report- Jen Wilhorn
 - a. The staffing vacancies have been filled with internal transfers and the names will be brought forward to the governance board at the May meeting.
 - b. Forward Exam testing is underway and will continue into next week. c. A parent gathering is being planned for May. A date will be sent out to governance board members as soon as it has been finalized.
 - d. Our Wednesday 3rd-8th graders will be going to the musical preview on April 27th. A final end of the year field trip is also being pursued. The staff

and students are anxious to get back to these opportunities.

5. Future Agenda Items

- a. Annual board self assessment
- b. Report stating whether COA met standards set forth by department's accountability standards

6. Motion to Adjourn - Motion to adjourn made by Karin Brier and seconded by Jennifer Wilhorn. Motion unanimously approved.

The next meeting of Central Oaks Academy Charter School Governance Board will be on Thursday, May 5, 2022 at 2:00 pm.