

## Central Oaks Academy Governance Board

### **\*\*MINUTES\*\***

Thursday, October 13, 2022

2:00 pm

Join Zoom Meeting

[Zoom Link](#)

Join by Phone: +1 646-931-3860

Passcode: 896739

Karin Brier called the meeting to order at 2:00pm

1. Public Comment - No public comment
2. Discussion/Action Items
  - a. Approval of September 8, 2022 minutes - Karin Brier motioned to approve the minutes and Crystal Sadler seconded. Motion passed unanimously
  - b. Review State Standardized Test Scores - Jen Wilhorn explained the score report format. Central Oaks has between 40-60% of students not tested at each grade level. Staff has discussed how to encourage families to bring their children in for testing, however it is ultimately a family decision. Central Oaks Wednesday/Friday teachers are incorporating more academics into their schedules to address academic needs in ELA and math.
  - c. Review Central Oaks Academy School Report Card - The school reports cards are embargoed until November 15, 2022 so this will be discussed at the December board meeting.
  - d. Nomination/Approval of new board member- Laura Van Ryn - Karin Brier recommended the approval of Laura Van Ryn to the Central Oaks Governance Board and Jen Wilhorn seconded the motion. Motion passed unanimously.
3. September Budget Report - Crystal Sadler - The board reviewed the budget and noted that the percentage of curriculum budget spent at this time was less than last year. Jen Wilhorn explained that this could be due to the fact that we are paying for less online subscriptions to Acellus than we have in the past.
4. Principal Report - Jen Wilhorn shared that tutoring and writer's workshop sessions are in full swing. Many students are coming in person for these

learning opportunities. The new process of gathering applications and only making transitions at the trimester is going well. There was one exception that was an IEP team decision.

5. Future Agenda Items

a. Discuss/Set Enrollment Limits if Needed

6. Motion to Adjourn - Karin Brier motioned to adjourn and Jen Wilhorn seconded. Motion passed unanimously. Meeting adjourned at 2:33pm.

The next meeting of Central Oaks Academy Charter School Governance Board will be on Thursday, November 10, 2022 at 2:00 pm.