

Central Oaks Academy Governance Board

****MINUTES****

Thursday, November 10, 2022

2:00 pm

Join Zoom Meeting

[Zoom Link](#)

Join by Phone: +1 312-626-6799

Passcode: 525586

Karin Brier called the meeting to order at 2:04pm (technical issues with zoom)

1. Public Comment - No public comment
2. Discussion/Action Items
 - a. Approval of October 13, 2022 minutes - Karin Brier motioned to approve the minutes and Crystal Sadler seconded. Motion passed unanimously
 - b. Discuss/Set Enrollment Limits if Needed - Current enrollment limits are 40 students per full-time Lead Education Guide (LEG). Jennifer Wilhorn reported that these limits are working well for the LEGs and do not need to be modified at this time.
3. October Budget Report- Crystal Sadler - There were no questions about the October budget Report.
4. Principal Report- Jen Wilhorn

Jennifer Wilhorn reported that the COA students were included in the WRPS district field trip to the Performing Arts Center to see the Science of Magic. It was very well received by our students. The LEGs are in the midst of end of the trimester parent/teacher conferences with each family. At the end of the trimester there will be a few students that are transitioning back to brick and mortar buildings and also a few students joining COA. The trimester transition process seems to be working well. COA has seen some decline with in-person attendance on Wednesdays and Fridays. The staff will continue to look for ways to encourage families to be consistent with in-person attendance. Jen will be presenting a charter school report to the Educational Services Committee of the WRPS school board in December and then Central Oaks will be the spotlight school for the school board meeting in January.

5. Future Agenda Items

- a. Review Central Oaks Academy School Report Card

6. Motion to Adjourn - Karin Brier motioned to adjourn and Crystal Sadler seconded.

Motion passed unanimously. Meeting adjourned at 2:14pm.

The next meeting of Central Oaks Academy Charter School Governance Board will be on Thursday, December 8, 2022 at 2:00 pm.