

Central Oaks Academy Governance Board

****MINUTES****

Thursday, December 8, 2022

2:00 pm

Join Zoom Meeting

[Zoom Link](#)

Join by Phone: +1 301-715-8592

Passcode: 284002

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

1. Public Comment - No public comment
2. Discussion/Action Items
 - a. Approval of November 10, 2022 minutes - Karin Brier motioned to approve the minutes and Jen Wilhorn seconded. Motion passed unanimously
 - b. Approval of enrollment cap - Jen Wilhorn motioned to approve continuing the enrollment caps of 40 students per 1 teacher (Lead Education Guide) for the 2023-2024 school year. Karin Brier seconded the motion and it was approved unanimously.
 - c. Review Central Oaks Academy School Report Card - Jen Wilhorn shared the results of the 2021-2022 Central Oaks Academy School Report Card. The overall score was 75.1 - Exceeds Expectations. Jen shared that the priority area weights emphasize growth.
3. November Budget Report- There were no questions about the November budget report.
4. Principal Report- Jen Wilhorn - Jen Wilhorn shared that she provided the annual update to the WRPS Educational Services committee on Monday, Dec. 5. Central Oaks will be the Spotlight School for the WRPS School Board on January 9, 2023. Plans are underway to create a video that highlights the different services that Central Oaks provides for students and families. The WRCCS reached out asking for support that charter schools need. Central Oaks has asked for support in the area of marketing. Our current enrollment numbers are 115 students which

is lower due to some students being dismissed at the end of the trimester. We anticipate several applications coming through in the near future. Megan Onesti and Amanda Akkerman had the opportunity to attend the state SLATE conference and are excited to share their learning with the staff. Central Oaks will be having a family holiday event on Wednesday, Dec. 21 including a singalong, decorating cookies and making cards.

5. Future Agenda Items

a. Review/Update Board bylaws and policies

6. Motion to Adjourn - Karin Brier motioned to adjourn and Laura VanRyn seconded. Motion passed unanimously. Meeting adjourned at 2:14pm.

The next meeting of Central Oaks Academy Charter School Governance Board will be on Thursday, January 12, 2023 at 2:00 pm.