Central Oaks Academy Governance Board **MINUTES**

Thursday, March 9, 2023 2:00 pm

Join Zoom Meeting
Zoom Link

Join by Phone: +1 301-715-8592 Passcode: 284002

*Meeting called to order by Karin Brier at 2:03pm

Members Present: Karin Brier, Crystal Sadler, Jennifer Wilhorn

- 1. Public Comment No public comment
- 2. Discussion/Action Items
 - a. Approval of February 9, 2023 minutes

Karin Brier motioned to approve the minutes with the correction about adjournment and Crystal Sadler seconded. Motion passed unanimously.

3. February Budget Report- Crystal Sadler

No questions or comments about the budget report. Jen Wilhorn noted that as WRPS moves to Skyward Financial software that the budget report may look different in the future.

4. Principal Report - Jen Wilhorn

Jen Wilhorn provided a staffing update. Crystal Walter's long-term substitute position will be filled for the 2023-2024 school year. Several teachers have requested to transfer to Central Oaks Academy and there will be interviews for the position this spring.

Central Oaks Academy will be hosting a curriculum Open House on Wednesday, March 15. Tom Pease will be doing a music concert and iHeart Art Studios will be doing face painting. Advertising for the event has been done through social media and flyers.

Amanda Akkerman held a PAC event on Monday, March 6.

- 5. Future Agenda Items
 - a. Approve updated curriculum list

- b. Approve updated Central Oaks documents
- c. End of year parent survey

6. Motion to Adjourn

Karin Brier motioned to adjourn the meeting and Jen Wilhorn seconded. Motion passed unanimously and the meeting was adjourned at 2:16pm.

The next meeting of Central Oaks Academy Charter School Governance Board will be on Thursday, April 13, 2023 at 2:00 pm.