

Central Oaks Academy Governance Board

****MINUTES****

Thursday, April 13, 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 2:10pm

Members Present: Karin Brier, Crystal Sadler, Laura VanRyn

1. Public Comment - No public comment
2. Discussion/Action Items
 - a. Approval of March 9, 2023 minutes
Karin Brier motioned to approve the minutes, Crystal Sadler seconded.
Motion passed unanimously.
 - b. Approve updated curriculum list
Amanda Akkerman noted that Acellus, Time 4 Learning and History Quest were removed from the list and Pride Reading, Interactive Science and My World were added. Crystal Sadler motioned to approve and Laura VanRyn seconded. Motion approved unanimously.
 - c. Approve updated Central Oaks handbook
Amanda Akkerman noted that the section on attendance and participation was updated. Karin Brier motioned to approve and Crystal Sadler seconded. Motion approved unanimously.
3. March Budget Report- Crystal Sadler
No questions about the budget report.

4. Principal Report- Jen Wilhorn

Amanda Akkerman filling in for Jen Wilhorn. She reports that the school is working on a plant fundraiser for future funds. There is a PAC meeting planned for May 5, 2023. And finally, there are several field trips planned before the end of the school year.

5. Future Agenda Items

a. End of year parent survey results (June)

6. Motion to Adjourn

Karin Brier motioned to adjourn the meeting and Crystal Sadler seconded. Motion passed unanimously and the meeting was adjourned at 2:24pm.

The next meeting of Central Oaks Academy Charter School Governance Board will be on Thursday, May 11, 2023 at 2:00 pm.