## Central Oaks Academy Governance Board \*MINUTES\*

Thursday, October 10, 2024 2:00 pm

Meeting called to order by Gina Miller at 2:01 P.M.

- 1. Public Comment- No Public Comment
- 2. Discussion/Action Items
  - a. Approval of September 12, 2024 minutes
    Ms. Miller motioned to approve the minutes, Ms. VanRyn seconded.
    Motion passed unanimously.
- 3. September Budget Report
  - a. No question or comments about the budget.
- 4. Principal Report- Brian Oswall
  - a. Mr. Oswall shared that the school recently conducted the first fire drill. Staff are working on field trips for the school year. Staff will be reviewing ALICE protocols with their students in the coming weeks.
- 5. Future Agenda Items
  - a. Review State Standardized Test Scores
  - b. If enrollment limits are needed for the following year, set them by December 1st (3.10b)
- 6. Motion to Adjourn

Ms. Miller motioned to adjourn the meeting, Ms. VanRyn seconded. Meeting is adjourned at 2:15 P.M.

The next meeting of Central Oaks Academy Charter School Governance Board will be on Thursday, November 14, 2024 at 2:00 pm.