Central Oaks Academy Governance Board *MINUTES*

Thursday, November 14, 2024 2:00 pm

Meeting called to order by Gina Miller at 2:03 P.M.

- 1. Public Comment- No Public Comment
- 2. Discussion/Action Items
 - a. Approval of October 10, 2024 minutes
 Ms. Miller motioned to approve the minutes, Ms. VanRyn seconded.
 Motion passed unanimously.
- 3. October Budget Report
 - a. No question or comments about the budget.
- 4. Principal Report- Brian Oswall
 - a. Mr. Oswall reviewed ALICE protocols with their students. Parent/teacher conferences are from November 18th-27th. Mr. Oswall answered any questions board members had pertaining to AimsWeb testing.
- 5. Future Agenda Items
 - a. Review State Standardized Test Scores
 - b. Submit enrollment limits to WRPS Board by Jan 1 (3.10b)
- 6. Motion to Adjourn

Ms. Miller motioned to adjourn the meeting, Ms. VanRyn seconded. Meeting is adjourned at 2:12 P.M.

The next meeting of Central Oaks Academy Charter School Governance Board will be on Thursday, December 12, 2024 at 2:00 pm.