

Central Oaks Academy Governance Board

MINUTES

Thursday, December 19, 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 November 14, 2024 minutes

Ms. Miller motioned to approve the minutes, Ms. VanRyn seconded.

Motion passed unanimously.

b. Review School Report Card

Mr. Oswald reviewed the Central Oaks Report Card. Mr. Oswald pointed out that while the Forward Exam is only a snapshot of how the school and students are doing, it is good to see the school is meeting expectations.

c. Submit enrollment limits to WRPS Board by Jan 1 (3.10b)

Mr. Oswald shared that he did not see a reason to adjust the enrollment limits. The Board agreed to keep the enrollment limits the same.

d. Approve Board goals for 2025

The Board reviewed the goals for 2024 and agreed to keep the same goals for 2025. Ms. Williams-Ferreira suggested the Board get updates on the status the Parent Advisory Council. Ms. VanRyn pointed out the value of having experienced staff teaching at Central Oaks and asked how the staff are doing. Mr. Oswald shared that none of the staff have said they are leaving, but he would check to see how they are doing and will report back to the Board.

Ms. Williams-Ferreira motioned to approve the goals for the 2024 -2025 school year, Ms. Miller seconded. Motion passed unanimously.

3. November Budget Report

- a. No question or comments about the budget.

4. Principal Report- Brian Oswald

Mr. Oswall shared that tomorrow is the last day before winter break. The school will be holding it's December fire drill. Staff have started looking at updated online platforms for future school years.

5. Future Agenda Items

- a. Develop and submit to district an operational budget for school based on projected enrollment by March 1 (5.11)
- b. Review of by-laws and Board policies, if applicable
- c. Year before contract expires(2025): Begin planning for contract renewal

6. Motion to Adjourn

Ms. Miller motioned to adjourn the meeting, Ms. VanRyn seconded. Meeting is adjourned at 2:19 P.M.

The next meeting of Central Oaks Academy Charter School Governance Board will be on Thursday, January 16, 2025 at 2:00 pm.