

Central Oaks Academy Governance Board

MINUTES

Thursday, January 16, 2025

2:00 pm

Meeting called to order by Gina Miller at 2:02 P.M.

1. Public Comment- No Public Comment
2. Discussion/Action Items
 - a. Approval of December 19, 2024 minutes
Ms. VanRyn motioned to approve the minutes, Ms. Miller seconded. Motion passed unanimously.
 - b. Develop and submit to district an operational budget for school based on projected enrollment by March 1 (5.11)
Mr. Oswald recommended adding this item to the February agenda. Mr. Oswald explained the current status of the District budget along with options for the Governance Board when it comes to the Central Oaks budget. Ms. VanRyn shared the family curriculum amount has been a topic of discussion.
 - c. Review of by-laws and Board policies, if applicable
Mr. Oswald recommended moving this item to the February agenda so that Board members can have time to review the by-laws. Mr. Oswald will share the by-laws with Board members.
3. December Budget Report
 - a. No question or comments about the budget.
4. Principal Report- Brian Oswald
Mr. Oswald shared that staff are working on getting trained on AimsWeb. It was great seeing kids back in the building after winter break. Mr. Oswald has taken care of the non-stock corporation annual report filing.
5. Future Agenda Items
 - a. Conflict of Interest forms signed
 - b. Review of by-laws and Board policies, if applicable
 - c. Develop and submit to district an operational budget for school based on projected enrollment by March 1 (5.11)
6. Motion to Adjourn
Ms. Miller motioned to adjourn the meeting, Ms. VanRyn seconded. Meeting is adjourned at 2:14 P.M.

The next meeting of Central Oaks Academy Charter School Governance Board will be on Thursday, February 13, 2025 at 2:00 pm.