

Central Oaks Academy Governance Board

MINUTES

Thursday, November 9, 2023

2:00 pm

Meeting called to order by Karin Brier at 2:00 P.M.

1. Public Comment- No Public comment at this time.
2. Discussion/Action Items
 - a. Approval of October 12, 2023 minutes
Karin Brier motioned to approve the minutes, Crystal Sadler seconded.
Motion passed unanimously
 - b. Review/Set enrollment limits
Ms. Brier asked if there is a need to adjust the enrollment limits. 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.
3. October Budget Report
 - a. Ms. Brier shared the current budget numbers. Ms. Brier pointed out that about 60% of the budget has been spent. She asked if there is concern about not having enough in the budget to cover all the student curriculum costs and other items like field trips. Mr. Oswald explained that most of the curriculum expenditures should be taken care of by now and if there is a need for more money he will request it.
4. Principal Report- Brian Oswald
 - a. The trimester ends November 30 so transition meetings for incoming and outgoing students have begun.
 - b. Center 4All sent two representatives to walk around the building with Mr. Oswald and Betsy VanBerkel(assistant pupil service director) to collect data on how Central Oaks does in terms of creating an inviting learning environment for all kids. Some of the “look-fors” included welcoming students by name, student work hung up on the walls, positive comments from teachers, and using proximity to work with kids. This data will be tabulated by the Center 4All and shared with the buildings. Mr. Oswald will share this data with the Governance Board when he receives it.

- c. Thanksgiving week is coming up. Staff will only be in the building November 21 and November 22.
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- 5. Future Agenda Items
 - a. Review state standardized test scores
 - b. Review school report card
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- 6. Motion to Adjourn
 - Ms. Brier motions to adjourn the meeting, Ms. Sadler seconds. Meeting is adjourned at 2:17 P.M.

The next meeting of Central Oaks Academy Charter School Governance Board will be on Thursday, December 14, 2023 at 2:00 pm.