

Central Oaks Academy Governance Board

MINUTES

Thursday, December 14, 2023

2:00 pm

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

1. Public Comment- Amy Eichstad shared that the Parent Advisory Council(PAC) met and was interested in the budget. Specifically, looking at if the amount for lessons can be paid throughout the year and not just a set amount.
2. Discussion/Action Items
 - a. Approval of November 9, 2023 minutes
Karin Brier motioned to approve the minutes, Crystal Sadler seconded.
Motion passed unanimously
 - b. PAC Update
Ms. Brier spoke to Amanda Akkerman about the PAC. 5 people attended the most recent PAC meeting. The following items were discussed:
 1. Increasing the curriculum budget
 2. Separate budgets for curriculum and lessons
 3. Tickets to events and venues for a reduced cost that can be attained by the school on behalf of the families
 4. Having Central Oaks go through Grade 12 instead of Grade 8
Laura Van Ryn shared that the current curriculum budget is \$1000 for 4K-K and \$1200 for 1-8. Of which \$500 can be used for lessons. Mr. Oswald shared that everything is costing more these days so the curriculum and lesson amounts will be looked at for the coming school year. Mr. Oswald pointed out that the Governance Board should also review what should be approved as a lesson. Mr. Oswald continued that he does not see an issue with the school facilitating reduced ticket costs if the school is aware. Finally, Mr. Oswald shared that WRPS has a virtual school(Lincoln Virtual School) and that graduation requirements, counselor academic support, and licensed teachers would make it difficult for Central Oaks to cover grades 9-12. It is something that can be looked at though.
 - c. Yearly Goals
Ms. Brier reviewed the 2022-2023 Goals and recommended that the Financial Goal can remain the same, the first Operational goal can be

removed since it is completed and the second and third goal can be updated to say they will be continued.

Ms. Sadler motioned to approve the updated goals for the 2023-2024 school year. Ms. Brier seconded. Motion passed unanimously.

3. November Budget Report

- a. No questions asked

4. Principal Report- Brian Oswall

- a. Review School Report Card

Mr. Oswall reviewed the Central Oaks Forward Exam scores and Central Oaks Report Card. Mr. Oswall 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.

- b. Mr. Oswall shared that the next two Fridays are theme days(PJ day and Green/Red day). There is a field trip planned for April at the Cave of the Mounds. The staff is looking at a service project in February. Open labs are going well. A spelling bee and a Math 24 competition is also being looked at in the coming months.

5. Future Agenda Items

- a. Review by-laws
- b. Discuss date of February meeting

6. Motion to Adjourn

Ms. Brier motions to adjourn the meeting, Ms. Sadler seconds. Meeting is adjourned at 2:25 P.M.

The next meeting of Central Oaks Academy Charter School Governance Board will be on Thursday, January 11, 2023 at 2:00 pm.