

## Central Oaks Academy Governance Board

### \*MINUTES\*

Thursday, January 11, 2024

2:00 pm

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

1. Public Comment- No Public Comment
2. Discussion/Action Items
  - a. Approval of December 14, 2023 minutes  
Karin Brier motioned to approve the minutes, Laura Van Ryn seconded.  
Motion passed unanimously
  - b. Review Board by-laws  
No recommendations for changes to Board by-laws.  
Ms. Brier motioned to approve the Board by-laws. Ms. Van Ryn seconded. Motion passed unanimously.
  - c. February 8, 2024 Meeting Date Change  
Ms. Brier motioned to move the February meeting date from February 8, 2024 to February 15, 2024. Ms. Van Ryn seconded. Motion passed unanimously.
3. December Budget Report
  - a. Ms. Brier asked if next year's orders are processed after July 1. Mr. Oswald affirmed that is when orders are processed.
4. Principal Report- Brian Oswald
  - a. Mr. Oswald shared that Ms. Akkerman represented Central Oaks Academy in the Wisconsin Virtual School Fair put on by WRCCS that took place on January 11, 2024.
  - b. Staff will be using the Professional Development day on January 15 to update Central Oaks materials.
5. Future Agenda Items
  - a. Conflict of Interest Form Signed  
Ms. Brier reminded the Board to have their forms signed and sent to Mr. Oswald by the next Board meeting.
  - b. Non-stock Corporation Annual Report filing (no later than March 31)  
Mr. Oswald will check into how to file this report.

6. Motion to Adjourn

Ms. Brier motions to adjourn the meeting, Ms. Sadler seconds. Meeting is adjourned at 2:11 P.M.

The next meeting of Central Oaks Academy Charter School Governance Board will be on Thursday, February 15, 2024 at 2:00 pm.