

Central Oaks Academy Governance Board

MINUTES

Thursday, February 15, 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 11, 2024 minutes
Karin Brier motioned to approve the minutes, Laura Van Ryn seconded.
Motion passed unanimously
 - b. Non-stock Corporation Annual Report filing
Mr. Oswald shared that the Non-Stock Corporation Annual Report has been filed.
3. January Budget Report
 - a. No questions or comments were made by the board members
4. Principal Report- Brian Oswald
 - a. Mr. Oswald shared that the Forward Exam testing window is coming up and parents should be receiving a letter outlining testing dates.
 - b. Mr. Oswald shared that the staff will be hosting a Curriculum Day on March 15th for current and prospective families to attend. In addition there will be a presentation in the gym from a Raptor specialist.
5. Future Agenda Items
 - a. Approve updated curriculum list
 - b. Start school staffing discussion
 - c. Possible student survey on school connectedness
6. Motion to Adjourn
Ms. Brier motions to adjourn the meeting, Ms. Van Ryn seconds. Meeting is adjourned at 2:12 P.M.

The next meeting of Central Oaks Academy Charter School Governance Board will be on Thursday, March 14, 2024 at 2:00 pm.