

Central Oaks Academy Governance Board

MINUTES

Thursday, March 14, 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 February 8, 2024 minutes
Ms. Brier motioned to approve the minutes, Crystal Sadler seconded.
Motion passed unanimously
 - b. Approve Updated Curriculum List
Due to only minor changes there was no need to approve an Updated Curriculum List
 - c. Discuss/Approve new board member - Gina Miller
Ms. Brier motioned to approve, Laura Van Ryn seconded. Motion passed unanimously.
 - d. Start school staffing discussion
Mr. Oswald shared that student enrollment numbers for the 2024-2025 school year appear to be close to the 2023-2024 numbers. Mr. Oswald shared that the plan is to keep the same amount of teacher FTE's for the 2024-2025 school year.
 - e. Student Connectivity survey
The Board reviewed the Student Connectivity survey. Mr. Oswald explained that if the Board approves the survey he would follow up with the Administrative Assistant to the Superintendent to find out what the next steps are.
Ms. Sadler motioned to approve, Ms. Brier seconded the motion. Motion passed unanimously.
3. February Budget Report
 - a. Ms. Sadler shared that money has been added to the budget. Mr. Oswald explained that he requested more money be added to the budget due to the number of new enrollments to Central Oaks over the past few months.
4. Principal Report- Brian Oswald
 - a. Mr. Oswald shared that the Forward Exam testing window is coming up along with spring break.

5. Future Agenda Items
 - a. End of year parent survey

6. Motion to Adjourn

Ms. Brier motions to adjourn the meeting, Ms. Sadler seconds. Meeting is adjourned at 2:15 P.M.

The next meeting of Central Oaks Academy Charter School Governance Board will be on Thursday, April 11, 2024 at 2:00 pm.