Central Oaks Academy Governance Board *MINUTES*

Thursday, May 9, 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 April 11, 2024 minutes
 Ms. Brier motioned to approve the minutes, Gina Miller seconded. Motion passed unanimously
 - b. End of Year Parent Survey Laura VanRyn suggested a question be added to the survey asking parents if they are interested in serving on the Governance Board. Ms. Brier motioned to approve the parent survey with the addition of a question asking parents if they are interested in serving on the Governance Board, Gina Miller seconded. Motion passed unanimously.
- 3. April Budget Report
 - a. No comments or questions
- 4. Principal Report- Brian Oswall
 - a. Mr. Oswall shared that the last two in-person days are May 10 and May17. In addition, the fundraising plant sale is taking place on May 10.
- 5. Future Agenda Items
 - a. End of year parent survey results
 - b. Results from student survey
 - c. Curriculum updates
 - d. Adjustment to parent curriculum amount
- 6. Motion to Adjourn

Ms. Brier motions to adjourn the meeting, Ms. Miller seconds. Meeting is adjourned at 2:10 P.M.

The next meeting of Central Oaks Academy Charter School Governance Board will be on Thursday, June 13, 2024 at 2:00 pm.