

## Central Oaks Academy Governance Board

### \*MINUTES\*

Thursday, August 8, 2024

2:00 pm

Meeting called to order by Brian Oswall at 2:00 P.M.

1. Public Comment- No Public Comment
2. Discussion/Action Items
  - a. Discuss board responsibilities in light of recent resignations  
Committee members discussed the different roles needing to be filled  
- Laura VanRyn motioned for Gina Miller to become the Governance Board President, Brian Oswall seconded the motion, motion passed unanimously  
- Gina Miller motioned for Laura VanRyn to become the Governance Board Treasurer, Mr. Oswall seconded the motion, motion passed unanimously  
- Ms. VanRyn motioned for Brian Oswall to become the Governance Board Secretary, Ms. Miller seconded, motion passed unanimously
  - b. Approval of June 13, 2024 minutes  
Ms. Miller motioned to approve the minutes, Ms. VanRyn seconded  
Motion passed unanimously
  - c. Discuss ways to reach new prospective families and board members  
Mr. Oswall shared that communication to families about open board positions will continue in the school newsletters. In addition, the need will be shared at Open House. Committee members agreed to try and spread the word to prospective families and will try to explain that being on the board does not require a lot of time.
3. June/July Budget Report
  - a. No comments or questions
4. Principal Report- Brian Oswall
  - a. Mr. Oswall shared that there will be a new aide in Ms. Akkerman's classroom and a new Administrative Assitant in the office for Central Oaks. Online student orientation will take place on August 28th from

2pm-3pm and on August 29 from 9am-10am. Open house will be held on September 6 and the first day of in person Friday school will be on September 13.

5. Future Agenda Items

- a. Review/Update Board handbook

6. Motion to Adjourn

Ms. Miller motioned to adjourn the meeting, Ms. Miller seconds. Meeting is adjourned at 2:23 P.M.

The next meeting of Central Oaks Academy Charter School Governance Board will be on Thursday, September 12, 2024 at 2:00 pm.