

Central Oaks Academy Governance Board

MINUTES

Thursday, September 12, 2024

2:00 pm

Meeting called to order by Gina Miller at 2:02 P.M.

1. Public Comment- No Public Comment
2. Discussion/Action Items
 - a. Review/Update Board Handbook (board members, future meeting dates)
 - Brian Oswald shared that he updated the Board Handbook which consisted of updating names and dates.
 - Laura VanRyn noted that email addresses needed to be updated
 - Ms. VanRyn motioned to approve the handbook, Ms. Miller seconded. Motion passed unanimously.
 - b. Approval of August 8, 2024 minutes
 - Ms. VanRyn motioned to approve the minutes, Ms. Miller seconded. Motion passed unanimously.
 - c. Vote on new board member Theona Williams-Ferreira
 - Ms. Miller motioned to approve, Ms. VanRyn seconded. Motion passed unanimously.
3. August Budget Report
 - a. Ms. VanRyn asked about the negative budget balance. Mr. Oswald explained that the budget should be entered by the business department sometime soon.
4. Principal Report- Brian Oswald
 - a. Mr. Oswald shared that Open House was held last week. There were about 30-40 students that showed up. The staff will try to think of ways to increase the number of attendees for next year's Open House. Mr. Oswald pointed out that tomorrow is the first day of in-person Friday school.
5. Future Agenda Items
 - a. None
6. Motion to Adjourn
 - Ms. Miller motioned to adjourn the meeting, Ms. VanRyn seconded. Meeting is adjourned at 2:15 P.M.

The next meeting of Central Oaks Academy Charter School Governance Board will be on Thursday, October 10, 2024 at 2:00 pm.