

Great Oaks Board Meeting

September 21st,

2020 6300 212st St. W., Farmington, MN 55024

7:00 pm

**AGENDA**

1. Call to Order
2. Roll Call
3. Mission & Vision Reading
4. Open Public Comments
5. Acceptance of Agenda VI. Approval of Consent Agenda A. August Board Meeting Minutes Approval

 Eileen Halligan made the motion

 Heith Wetzler seconds it

1. Old Business
2. Board Training update for all members- who needs training and what training.

VIII. New Business

A. Review Safe Learning Plan and discuss

Walk through in October/November

Brianna made the motion

Eileen Halligan seconds it

B. Review Planning Guide for Schools and discuss

C. Approve GOA Safe Learning Plan

 Brianna made the motion

 Eileen Halligan seconds it

D. Approve Data Practices Policy

 Brianna made the motion

 Eileen Halligan seconds it

E. Approve Bullying Policy

 Brianna made the motion

 Eileen Halligan seconds it

F. Approve Lockdown Policy

 Brianna made the motion

 Eileen Halligan seconds it

G. Approve Updated Staff Dress Code

 Brianna made the motion

 Eileen seconds it

H. Approve Student and Employee Handbook

 Brianna made the motion

 Eileen Halligan seconds it

I. Approve EDIAM for Director

 Eileen Halligan made the motion

 Brianna seconds it

J. Finance Committee Update

K. Financial Reports

 Things are looking great currently

 If we go to Distance Learning it may impact enrollment negatively as we have a lot of families that have home schooled in the past. Our fear is that they would just home school again

L. Discussion on GOA Parent Committee -Melissa Joseph

 Goal is to build community and unity. All are welcome and everyone has a voice.

 Parent Group will meet once a month

 Need a strong relationship between board and Parent Group.

 Need to keep money separate between what parent group raises and school funds

M. Discussion on Website Ownership

N. Director’s Report:

1. Enrollment/ ADM Update

 79.8 as of 3:00 pm on 9/21/2020

2. Staffing Update

 Changed food service person

3. Student Handbook Done

4. Employee Handbook Done

5. Salary schedule is done

6. Hiring Update-new food para and seeking new 1 on1 para

7. Mask Exemption forms

 We have 7 students who are officially mask exempt. 7 masked exemptions are filled out and in files.

8. MACS Membership-we have joined

 MN Association Charter Schools is what MACS stands for

 $1,200

9. We need to start a Policy Committee

10. Pre-Care and After Care Situation

11. Facility Update

IX. Adjournment Next meeting: October 19th, 2020

 Eileen Halligan made the motion

 Brianna seconds it