



GREAT OAKS

A C A D E M Y

Great Oaks Board Meeting
January 18, 2021
6300 212st St. W., Farmington, MN 55024
7:00 pm – 9:00 pm

AGENDA

- I. Call to Order
- II. Roll Call
- III. Mission & Vision Reading
- IV. Open Public Comments
- V. Acceptance of Agenda
- VI. Approval of Consent Agenda
- VII. December Board Meeting Minutes Approval
- VIII. Old Business
- IX. New Business
 - A. NEO Board Training
 - B. SOD Narrative to MDE and SOD Resolution for MDE -Review and Approve
 - C. 5 Policies to Review and Approve
 1. Drug Free workplace
 2. Background Checks
 3. Reporting Unethical or Illegal Activity
 4. Staff Discipline, Dismissal or Suspension
 5. Student Medication
- X. WBWF Plan presented
- XI. Finances
 - A. Financial Committee Report
 1. Approved for Propel Loan
 2. December Financials

3. Revised Budget for remainder of fiscal year
4. Implementation Budget Report

XII. Director's Report:

- A. ADM Update = 90
- B. NEO Walk Through February 19th, 2021
- C. Update on Facility Negotiations with Bethel's Rock
- D. Full Days begin on Jan 19th
- E. Hiring another special education para
- F. 2021-2022 academy expansion
 1. Add additional K
 2. 4/5th

XIII. IX. Adjournment

Next meeting: 2/15/2021