



**GREAT OAKS**  
A C A D E M Y

Great Oaks Ad Hoc Board Meeting  
March 29, 2021  
6300 212st St. W., Farmington, MN 55024  
7:00 pm –8:00 pm

## **AGENDA**

- I. Call to Order
- II. Roll Call
- III. Mission & Vision Reading
- IV. Open Public Comments
- V. Declaration of Conflict of Interest
- VI. Acceptance of Agenda
- VII. Approval of Consent Agenda
- VIII. Old Business
- IX. New Business
  - A. Amendment to Bylaws concerning Enrollment Lottery procedures
  - B. Create an Expansion committee to handle upcoming Lease Negotiations.
- XIII. IX. Adjournment

Next meeting: 4/19/2021