



# GREAT OAKS

## A C A D E M Y

Great Oaks Board Meeting  
June 21st, 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. Declaration of Conflict of Interest
- VI. Acceptance of Agenda
- VII. Approval of Consent Agenda
- VIII. May Board Meeting Minutes Approval
- IX. Old Business
  - A. Vote on revised 2021-2022 school calendar.
- X. New Business
  - A. Great Oaks Academy Capital Asset Policy
    1. Board should pass an official policy and would recommend a \$1k individual asset threshold for capitalization.
  - B. Vote on School Safety Return Plan
  - C. Finances
    1. Financial Committee Report
      - a. March Financials

- b. Vote on revised 2021 Budget
- c. Vote on 2022 Budget
- d. Long Range Budget Model

D. Director's Report:

- 1. Current ADM: 90.43 closing number for 2020-2021
- 2. Update on Facility Negotiations
- 3. 2021-2022 Open Enrollment Report and Lottery Update
- 4. Hiring for 2021-2022

XI. Adjournment

Next meeting: 8/16/2021