



Great Oaks Board Meeting

January 24th, 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. Old Business
  - VIII. New Business
    - a. Board Training – MN Charter Board, Creating a Board Development Plan
    - b. Discuss and approve Winter Weather Policy
    - c. Discuss and approve Covid Mitigation Policy Review
    - d. Marketing Update
      - i. Website Update - pictures, info, curriculum, program, etc.
      - ii. Academy video (show example from Arco Iris)
  - IX. Finances/Financial Committee Report
    - a. Budget Review
      - i. Budget Updates
      - ii. CSP Update
      - iii. Fund Balance Projection for June 2022
      - iv. Review of financials regarding lease with Wellington
  - X. Director's Report
    - a. Current Enrollment Count/ADM
    - b. Facility Update and plans at this time
    - c. Lease with Wellington
    - d. Teacher Evaluations begin in February
    - e. Hiring has begun for 22-23
    - f. Kindergarten Distance Learning Update
    - g. Implementation Grant 2 Completed
  - XI. Adjournment
- Next meeting: 2/14/2021