



Great Oaks Board Meeting

February 14th, 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. Discuss and approve policies
 - i. Policy Adoption Process
 - ii. Complaint Policy
 - b. Website Refresh Update
 - c. Academy Video Update
 - 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. 22-23 School Calendar for approval
 - g. Grant Writer
 - XI. Adjournment
- Next meeting: 3/21/2021