



Great Oaks Board Meeting

April 18th, 2022

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. Bullying
 - b. Vote to remove Indemnification Clause in Articles of Incorporation and/or Bylaws
 - c. Website Refresh Update
 - d. New Board Member Appointment - Cullen O'Neill
- IX. Expansion Committee Report
 - a. K-1 Grade Expansion for 22-23
 - b. Projected growth plan
 - c. Administration structure update
- X. Finances/Financial Committee Report
 - a. Budget Review
 - i. Budget Updates
 - ii. Fund Balance Projection for June 2022
- X. Director's Report
 - a. Construction update
 - b. 2022 Lottery Enrollment Update
 - c. Current Enrollment Count/ADM-191
 - d. Teacher Evaluations
 - e. Hiring update for 22-23

XI. Adjournment

Next meeting: 5/16/2022