



Great Oaks Board Meeting

May 16th, 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. Vote to modify Indemnification Clause in Articles of Incorporation and Bylaws
 - b. New Board Member Candidates
- IX. Expansion Committee Report
 - a. Plan to organize move to new location
- X. Finances/Financial Committee Report
 - a. Budget Review
- X. Director's Report
 - a. Construction update
 - b. 2022 Enrollment Update
 - c. Current Enrollment Count/ADM-191
 - d. Teacher Evaluations
 - e. Hiring update for 22-23

XI. Adjournment

Next meeting: 6/20/2022