



Great Oaks Academy Board Meeting

June 20th, 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
 - a. Indemnification Clause in Articles of Incorporation and Bylaws
 - i. Presentation of Issue and new language - Kevin Mosher
 - ii. Vote to amend By Laws
 - b. New Board Member Appointments
 - i. Natalie Kasper
- VIII. New Business
 - a. Preview Director Evaluation (for July)
 - b. Preview Board Member Evaluation and Development Plan (for July)
 - c. Policy Discussion and Vote
 - i. Parent Association Policy
- IX. World's Best WorkForce Report
 - a. Update on progress, plan for Fall
- X. Expansion Committee Report
 - a. Move update
- XI. Finances/Financial Committee Report
 - a. Budget Review
- XII. Director's Report
 - a. Construction update
 - a. 2022 Enrollment Update
 - b. Current Enrollment Count/ADM-191
 - c. Hiring update for 22-23
- XIII. Adjournment

Next meeting: 7/18/2022