



Great Oaks Academy Board Meeting

July 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. New Board Member Appointments
 - i. Dallas Moeller - Community Member
 - ii. Breanna O'Neill - Teacher Representative
 - iii. Discuss Treasurer appointment
 - b. Vote on Cullen O'Neill as Chair of Expansion Committee
 - c. Vote to appoint Bricana Smith as ex officio board advisor
 - d. Student Council 2021-2022 Video Report
 - e. Review summary of Parent Survey from 21-22
 - f. Board Member Evaluation and Development Plan
 - g. Secretary's Update
 - i. Amend By-Laws to reflect new additions to the Board, from 5 to 7 members
- IX. Expansion Committee Report
 - a. Move update
- X. Director's Report
 - a. Budget Update
 - b. Construction update
 - a. 2022 Enrollment Update
 - b. Current Enrollment Count/ADM-191
 - c. Hiring update for 22-23
- XI. Director Evaluation (Closed Session, to be scheduled in July)
 - a. Review Summary and Themes from Evaluations
 - b. Comment & Discussion of Director Goals
- XII. Adjournment



Next meeting: 8/15/2022