



Great Oaks Academy Board Meeting  
September 19th, 2022  
115 Elm St, 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. NEO contract signatures/Oath of Office
  - b. Board Member Evaluation and Development Plan
  - c. Parents' Association recommended policy amendments
  - d. Approve July/August financials
- VIII. New Business
  - a. Review Board Appointments
    - i. Review Board bylaws, ARTICLE IV, Section 3.1
    - ii. Vote on Vice Chair
    - iii. Appoint Treasurer
    - iv. Appoint new board members
  - b. Parent Association update - Zac Holm
  - c. Board Retreat Date Fall 2022
    - i. Nov 5th
      1. Discuss what Committees are needed
        - a. Finance, Policy, Board training/development, Expansion, WBWF
  - d. Move Dec board meeting to the 5th
- IX. Director's Report
  - a. Budget Update, July and August
  - b. Expansion update
    - a. 2022 Enrollment Update
- X. Adjournment

Next meeting: 10/17/2022