

3/27/20

Upon determining the presence of a quorum, Dr. David Molina called the meeting to order at 6:15 PM.

Name	Office	Present	Absent	Arrived Late	Departed Early
Board Members					
Dr. David Molina	Board Chair	✓			
Alyssa Moore	Community member	✓			
Natalie Elliott	Secretary	✓			
Donida Garcia	Elementary Teacher	✓			
Shawn Bliss	Secondary Teacher	✓			
Matt Embry	Secondary Parent	✓			
Chris Juraska	Elementary Teacher	✓			
George Gentile	Community member	✓			
Kari Honea	Parliamentarian	✓			
Vibha Monteiro	Secondary Parent	✓			
Priscilla Cavazos	Elementary Parent	✓			
Frankie Shanks '20	Student Rep (non-voting)		✓		
Staff Members					
Kathleen Zimmermann	Executive Director	✓			
Joey Thompson	Director of Operations	✓			
Julie Atchley	Director of Academics		✓		
Terry Berkenhoff	Elementary Principal	✓			
Samantha Gladwell	Elementary Assistant Principal	✓			
Hweilu Chen	Director of Finance	✓			
Amy Elms	Community Outreach		✓		
Will Jaramillo	Secondary Principal		✓		
Megan Podd	Secondary Asst. Prin.		✓		
Jennifer Obenshain	HRS/Academic Support Coordinator	✓			

Other Business/Public Comment

Public Comment

There was no public comment.

Kathleen Zimmermann presented the emergency declaration for the COVID-19 response, explaining that per legal advice, it was prudent for the Board to issue an emergency executive order. This order waives procurement policies and allows for submission of a waiver for missed instructional days (which will be done at a later date in June). The resolution also authorizes the continuance of pay for employees. The resolution provides for the submission of an attestation that the minutes scheduled for this year are not sufficient, and that NYOS is working to establish

distance education protocols, and that the campuses are “closed” to students while still preparing instruction and delivering instruction remotely. Matt Embry motioned to accept the resolution as amended. Vibha Monteiro seconded. The motion passed unanimously.

The Board was then presented with the resolution to approve the 11-month extension of the lease for the NYOS Kramer property. This resolution also allows Kathleen Zimmermann to sign it and submit it to Grant AME Worship Center. Vibha Monteiro motioned to accept the resolution to extend the lease with Grant AME Worship Center. Alyssa Moore and George Gentile seconded. The motion passed unanimously.

Agenda items for the March Board meeting were discussed:

- There will be an update on the COVID-19 emergency preparation and instruction.
- There will also be discussion of the Board election in May and if it should be postponed.
- Committee updates, from the Compensation Committee.

The Board Chair invited a motion to adjourn. Alyssa Moore moved to adjourn. Priscilla Cavazos seconded. The motion passed unanimously.

Adjournment time: 6:32

Certification

These minutes represent a true and accurate account of the regular Board Meeting of NYOS Charter School held on 3/27/20.

Natalie Elliott