

**MINUTES
REGULAR MEETING
NYOS SCHOOL BOARD**

Thursday, November 12, 2020

THIS MEETING WAS CONDUCTED BY VIDEO CONFERENCE IN ACCORDANCE WITH THE GOVERNOR'S AUTHORIZATION CONCERNING SUSPENSION OF CERTAIN OPEN MEETING LAW REQUIREMENTS FOR THE COVID-19 DISASTER.

1. Roll Call; Establishment of a Quorum; Call to Order

Upon determining the presence of a quorum and introduced the meeting presider Dr. David Molina called the meeting to order at 6:01 PM and introduced the meeting presider Matt Embry

Name	Office	Present	Absent	Arrived Late	Departed Early
Board Members					
Dr. David Molina	Community/Board Chair	X			
Vibha Monteiro	Community/Vice Chair	X			
Kari Honea	Elementary Parent/ Parliamentarian	X			
Matt Embry	Secondary Parent/Secretary	X			
Shawn Bliss	Secondary Teacher	X			
Donida Garcia	Elementary Teacher	X			
Jennifer Chidsey	Community	X			
Kim Cavett	Elementary Teacher	X			
vacant	Community				
Alyssa Moore	Community	X			
Mark Smith	Elementary Parent	X			
Elijah Churchill '22	Student	X		6:47p	
Dr. Chris Mink	Secondary Teacher	X			
Staff Members					
Kathleen Zimmermann	Executive Director	X			
Joey Thompson	Director of Operations	X			
Julie Atchley	Director of Academics	X			
Hweilu Chen	Director of Finance	X			
Terry Berkenhoff	Elementary Principal	X			
Samantha Gladwell	Elementary Assistant Principal	X			
Jennifer Obenshain	Elementary Assistant Principal				
Will Jaramillo	Secondary Principal	X			
Megan Podd	Secondary Assistant Principal				
Kisha Jackson-Thompson	Secondary Substitute Assistant Principal	X			
Ashwini Patil	Assistant to the Executive Director	X			

5. New Business

item a Discuss and Vote on the Annual Financial Report

Stephanie Harris, auditor's representative, reviewed the the annual audit. The school's audit was unmodified with no material weaknesses or significant deficiencies in internal controls, no non-compliance materials to financial statements, no findings in financial statements, and no findings or questions on cost on federal or state awards. The highest level of assurance that can be provided to management.

Motion: To accept the Audit as presented

Vote Outcome: passes Unanimously

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Motion: Dr. David Molina

Second: Vibha Monteiro

2. Discuss and approve the consent agenda

Consent Agenda Items

Minutes from September 24, 2020

Minutes from October 15, 2020

Policy: Open Government 100.020-100.040

Yea

Nay

Abstain

Discussion: Mr Embry clarified questions, reminded members they have the right move any item off the consent agenda, and provided members the opportunity to do so. Edits to minutes submitted prior to the meeting were made.

Motion: To adopt the consent agenda as amended

Vote Outcome: passes Unanimously

Motion: Vibha Monteiro

Second: Kari Honea

3. Discuss and approve the regular agenda

Discussion: The Board discussed the agenda. Items 5b, 6c-resolution were stuck.

Motion: To adopt the regular agenda as amended

Vote Outcome: passes Unanimously

Motion: Vibha Monteiro

Second: Kim Cavett

4. Public comment

There was no public comment

5. New Business (Continued)

Item b ~~Discuss and Vote on the Financial Report Due Date Extension Waiver~~

Item c Discuss recap of the Safety and Security meeting

Discussion: Ms. Zimmermann summarized the October meeting of the Safety and Security Committee.

Item d Discuss Strategic Support Plan

Discussion: Ms. Zimmermann reviewed the School Strategic Support Plan.

Item e Discuss Giving Tuesday and fundraising task of board members

Discussion: Amy Elms updated the Board on the school's Giving Tuesday campaign. Dr. Molina made a plea for board contributions stressing the importance of '100% of board giving.'

Item f ED Update

The ED updated the Board on

1. The attendance waiver for the 3rd 6 weeks

2. Rapid COVID tests the school will receive from TEA

3. The election results regarding the pro charter candidates

4. The status of the College Forward program sponsored by KLE

5. Staff attrition, largely affected by covid 19 and in-school requirements

6. NYOS' Diversity, Equity and Inclusion statement

7. The status of filling the Development Manager position

Executive Session

The School Board entered executive session at 6:49 PM in accordance with Texas Governance Code

Section § 551.074 Deliberations about personnel matters

for Community Member Seats.

The Board returned from Executive session at 7:03 PM

5. New Business (Continued)

item g Discuss and approve on the results of balloting for community members: Dr. David Molina and Ms. Ayssa Moore

Discussion: The results of the balloting was an agreement to reappoint Dr Molina and Ms Moore

Motion: To accept the results of the balloting

Vote Outcome: passes Unanimously
Motion: Vibha Monteiro
Second: Jennifer Chidsey

6. Committee Reports

a. Academic Oversight

Update The committee will next review sets of data on Student Progress

CCMR and Grad. Rates Julie Atchley, aided by Will Jamarillo, presented NYOS' data on CCMR and Graduation

b. Board Development

TPCSA Conf. Summary Jennifer Chidsey updated the Board on the status of Continuing Education requirements.

c. Financial Oversight

Enrollment 1079

Attendance 97%

Wait List 2138, with lists at HS exhausted.

Resolution Contract Ratification

d. Samatva

Committee Name Donida Garcia announced the committee name which means equal consideration among human beings.

Update The committee will be reviewing data then set goals based on that data

e. Property Development

Updates Construction is proceeding on schedule.

Payment process has been worked out

f. Sucession

Update Jenn Chidsey updated the Board on the committee's plan for the year

Executive Session

The School Board entered executive session at 7:49 PM in accordance with Texas Governance Code

Section § 551.072 Deliberations about real property

regarding potential property lease/acquisition

The Board returned from Executive session at 8:09 PM No action was taken.

6. Closing

Item a Discuss items for next meeting

Charter First Charter compliance Contracts Resolution

Giving Tuesday Update

Item b Adjournment

Discussion: Mr.Embry called for a motion to adjourn

Motion: To Adjourn

Vote Outcome: passes Unanimously
Motion: Dr. David Molina
Second: Vibha Monteiro

The meeting Adjourned at 8:13 PM

Certification

These minutes represent a true and accurate account of the Regular Board Meeting of NYOS Charter School held on Thursday, November 12, 2020

David Molina
Scribe

Matt Embry
Secretary