

**MINUTES
SPECIAL MEETING
NYOS SCHOOL BOARD**

Thursday, September 24, 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, Dr. David Molina called the meeting to order at 6:01 PM

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			
George Gentile	Community				
Alyssa Moore	Community	X			
Mark Smith	Elementary Parent				
Elijah Churchill '22	Student		X		
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		X		
Will Jaramillo	Secondary Principal		X		
Megan Podd	Secondary Assistant Principal (on leave)		X		
Kisha Jackson-Thompson	Secondary Substitute Assistant Principal		X		
Ashwini Patil	Assistant to the Executive Director	X			

2. Discuss and approve the special agenda

Discussion:					
Motion: To adopt the special agenda as presented					
Vote Outcome: passes Unanimously		7	0	0	
Motion: Alyssa Moore					
Second: Kari Honea					

3. Public comment

None

4. Discuss and vote on revised asynchronous instruction plan for school year 2020-2021

Discussion: Julie Atchley discussed a change in the instructional day schedule for 6th through 12th grades, based upon feedback from staff, parents and students. No other changes were made. Increased synchronous block time from 30 minutes to 45 minutes per block, alternating A/B schedule days.
Time calculation on page 6 of the document will be corrected to capture correct time.

Motion: to approve the revised asynchronous plan as discussed

Vote Outcome: passes Unanimously

Motion: Kari Honea

Second: Alyssa Moore

7	0	0
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5. Discuss TPCSA Conference and Continuing Education Requirements

Discussion: Credit given with participation; live events schedule; there will be sessions that are related to engaging legislature: What's at Stake for 2021 Legislative Session and Secret Weapons for Advocacy for Bord Members are recommended to attend.

6. Closing

Item a. **Discuss items for next meeting**

Student privacy concerns, campus improvement plan, budget amendment, Charter 1st (if ready), special ed policy; updates; regular policy review.

Item b. **Adjournment**

Discussion: Dr. Molina called for a motion to adjourn

Motion: To Adjourn

Vote Outcome: passes by acclamation

Motion: Alyssa Moore

Second: Kim Cavett

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The meeting Adjourned at 6:27 PM

Certification

These minutes represent a true and accurate account of the Special Board Meeting of NYOS Charter School held on Thursday, September 24, 2020

Matt Embry
Secretary