

**MINUTES
REGULAR MEETING
NYOS SCHOOL BOARD**

Thursday, December 10, 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 6:00 PM and introduced meeting presider Ms. Vibha Monterio

Board Members

Name	Office	Present	Absent	Arrived Late	Departed Early
Dr. David Molina	Community/Board Chair	X			
Vibha Monteiro	Secondary Parent/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			
Alyssa Moore	Community	X			
Mark Smith	Elementary Parent	X			
Elijah Churchill '22	Student		X		
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			
Will Jaramillo	Secondary Principal	X			
Ashwini Patil	Assistant to the Executive Director	X			

2. Discuss and Approve the Consent Agenda

Item	Yea	Nay	Abstain	Time
Minutes from 11/11/20				
Open Government Policy 100.600				
Discussion: No discussion or concerns				
Motion: To adopt the consent agenda as presented				
Vote Outcome: passes Unanimously	10	0	0	18:02
Motion: Kari Honea				
Second: Alyssa Moore				

3. Discuss and Approve the Regular Agenda

Discussion: No adjustments				
Motion: To adopt the regular agenda as presented				
Vote Outcome: passes Unanimously	10	0	0	18:03
Motion: Dr. David Molina				
Second: Donida Garcia				

4. Public Comment

Kathleen Zimmermann introduced Ally Fiebig as the new development coordinator.

No other public comment

5. New Business

item a: Discuss and vote on resolution for TIPS Interlocal Agreement				
Discussion: Joey Thompson presented, and board discussed, a resolution to join the statewide purchasing cooperative for schools.				
Motion: To approve resolution				
Vote Outcome: passes Unanimously	10	0	0	18:09
Motion: Kari Honea				
Second: Alyssa Moore				
item b: Discuss and vote on contract approvals resolution				

Discussion: Due to case law and on the recommendation of our attorneys, Kathleen presented resolution ratify contracts under \$50,000 executed since 1/1/20. The board discussed the resolution.					
Motion: To table for Financial Oversight review					
Vote Outcome: passes Unanimously		10	0	0	18:21
Motion: Dr. David Molina					
Second: Kari Honea					
item c: Discuss remote working opportunities					
Discussion: The Board discussed a proposal, led by Dr. Chris Mink, to allow work from home professional development on Friday afternoon.					
item d: Discuss 2018-2024 Strategic Plans					
Discussion: Kathleen reviewed, and the Board discussed the expansion strategic plan.					
item e: Discuss charter compliance review					
Discussion: The Board reviewed the charter compliance documentation. The Executive Committee will conduct a further review.					
Update ED Update					
Discussion: Kathleen updated the Board on					
overall adaptations for Covid 19		on site Covid 19 rapid testing	charter schools overall legislative strategy		
		the distribution of commitment forms for spring remote/on site learning	fundraising update		
6. Committee Reports					
a. Academic Oversight					
i. Draft-Data Study Handbook	status of AOC handbook updated				
ii. Accountability-Domain II	A-F Domain II was reviewed				
b. Board Development					
i. Find Dates for Jan Training	Survey was sent out for planning				
ii. Mini-Board Training	An overview of board responsibility/practices for supporting school fundraising/development				
iii. Overview of Upcoming Training	An overview of upcoming mini-board training topics				
c. Executive Committee					
i. Exit Interviews	Discussed the use of exit interviews				
ii. On-Boarding	Discussed the on-boarding process, surveys sent for Board input				
d. Executive Director Review Committee					
i.	Committee has begun the review process				
e. Financial Oversight					
i. Attendance; enrollment; cash	Attendance is remaining steady, enrollment is at 1079, cash position as expected with construction fluctuations				
ii. Review Charter FIRST	NYOS received a score of 100 on Charter FIRST; Charter FIRST results were presented after having been public announced as required by law.				
f. Property Development					
i. Site plan correction	The site plan correction converting the pavilion to a gymnasium has been accepted by the city				
ii. Construction costs	The trustee in charge of invoice payments is in place and NYOS will soon be reimbursed for prior out of pocket construction costs				
iii. Kramer portables	Negotiations with the church for the portables is in final stages, discussing rent to own contract				
g. Samatva Committee					
i. Committee meeting update	Reviewed information on honors and AP programs, setting goals on recruitment for honors and AP				
7. Closing					
Item a. Discuss items for next meeting					
Contract ratification; consent agenda policy (possibly);					
8. Adjournment					
Discussion:	Ms. Monterio called for a motion to adjourn				
Motion: To adjourn					
Vote Outcome: passes Unanimously		10	0	0	20:07
Motion: Dr. David Molina					
Second: Chris Mink					
The meeting Adjourned at 8:07 PM					
Certification					
These minutes represent a true and accurate account of the regular Board Meeting of NYOS Charter School held on Thursday, December 10, 2020					
<hr/> Matt Embry Secretary					