

**MINUTES
REGULAR MEETING
NYOS SCHOOL BOARD**

Thursday, June 10, 2021

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			
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		X	
Jennifer Chidsey	Community								
Kim Cavett	Elementary Teacher					X			
Alyssa Moore	Community					X			
Mark Smith	Elementary Parent					X			
Elijah Churchill '22	Student						X		
Chris Mink	Secondary Teacher								
Staff Members									
Kathleen Zimmermann	Executive Director					X			
Joey Thompson	Director of Operations					X			
Joe Watkins	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								
Megan Podd	Secondary Assistant Principal								
Kisha Jackson-Thompson	Secondary Substitute Assistant Principal					X			
Ashwini Patil	Assistant to the Executive Director					X			
2. Discuss and Approve the Consent Agenda									
Item	Discuss and approve the consent agenda items					Yea	Nay	Abstain	Time
item a.	Minutes for the May 13, 2021 meeting								
item b.	Charter School Governance policy review 200.080-200.160								
item c.	Committee Updates								
i.	Academic Oversight Committee Update								
ii.	Board Development Committee Update								
iii.	Compensation Committee Update								
iv.	Executive Committee Update								
v.	Financial Oversight Committee Update								
vi.	Nominations Committee Update								
vii.	Samatva Committee Update								
viii.	Succession Committee Update								
ix.	ED Review Update								
Discussion:									
Motion:	as presented								
Vote Outcome:	passes	Unanimously				8	0	0	6:02 PM
Motion:	Kari Honea								
Second:	Alyssa Moore								
3. Discuss and Approve the Regular Agenda									
Discussion:	Discuss and vote on agenda for June 10, 2021								
Motion:	as amended								
Vote Outcome:	passes	Unanimously				8	0	0	6:05 PM

	Motion:	Kari Honea								
	Second:	Jennifer Chidsey								
4. Public Comment; Executive Session										
James Omiya spoke about being included in the executive session										
5. New Business										
item a: Discuss and vote on Multi-hazard Emergency Operations Plan										
Discussion:	Mr. Thompson presented an update of the Multi-hazard Emergency Operations Plan and what updates have been included. The Texas School Safety Commission advised to upload the plan and to submit for board approval. The plan has been uploaded. The plan will be amended when feedback is provided by the Texas School Safety Center.									
Motion:	to approve	presented								
Vote Outcome:	passes	Unanimously				8	0	0		6:13 PM
Motion:	Kari Honea									
Second:	Alyssa Moore									
item b: Discuss and vote on resolution to approve contracts										
Discussion:	Will be tabled until a later board meeting, pending waiver request from TEA;									
Motion:	to table	for further consideration								
Vote Outcome:	passes	Unanimously				8	0	0		6:16 PM
Motion:	Vibha Monteiro									
Second:	Jennifer Chidsey									
item c: Discuss and vote on Financial policy 100.080 6.1.f.ii raising micro-purchase threshold for federal funds										
Discussion:	Ms. Zimmermann provided an update on the various federal rules and the effect on micro-purchase threshold; to increase the micro-purchase threshold to \$50,000 across the board, in-line with the federal threshold									
Motion:	to approve	presented								
Vote Outcome:	passes	Unanimously				8	0	0		6:19 PM
Motion:	Kari Honea									
Second:	Vibha Monteiro									
item d: Discuss and vote on Sourcewell Cooperative Purchasing Contract Agreement										
Discussion:	Mr. Thompson presented an overview of the Sourcewell Cooperative Purchasing Contract Agreement									
Motion:	to approve	presented								
Vote Outcome:	passes	Unanimously				8	0	0		6:21 PM
Motion:	Alyssa Moore									
Second:	Vibha Monteiro									
item e: Discuss and vote on non-expansion amendment related to Campus IDs										
Discussion:	STRICKEN TEA did not approved until late June 10, item will be moved until a later meeting									
Motion:	to table									
Vote Outcome:	passes	Unanimously				8	0	0		6:19 PM
Motion:										
Second:										
item f: Discuss ESSER II and ESSER III funds										
Discussion:	Ms. Atchley presented an overview of the plan for Elementary & Secondary School Emergency Relief (ESSER) funds and the plan that NYOS will utilize to administer the funds									
item g: Discuss results of 20-21 Parent and Staff Surveys										
Discussion:	Ms. Zimmermann presented an update on the results from the parent and staff survey									
item h: Discuss debrief of the legislative session										

Discussion:	Brandon Garcia of the Texas Public Charter School Association, debriefed the board on the results related to charter schools from the 87th legislative session						
item i: ED Update							
Discussion:	Ms. Zimmermann provided an update on the following items: Parent and staff survey, specifically about reopening planning and planning for ESSER funds; construction update, still on schedule; recruiting update; student registration; grand opening August 21; fundraising update; COVID update; technology update; emergency order is still in place regarding virtual board meetings						
6. Committee Business							
a. Academic Oversight							
i. Training example D was discussed							
Discussion:	The trends were discussed						
b. Compensation							
i. Teacher salary scale, benefit contributions, ED salary and year-end bonuses							
Discussion:	The compensation committee recommended a new salary schedule						
c. Financial Oversight							
i. Discuss and vote on budget amendment for 20-21 school year							
Discussion:	Ms. Chen presented a budget amendment for the 20-21 school year; approval of the budget amendment implies approval of the new salary schedule.						
Motion:	to approve presented						
Vote Outcome:	passes	Unanimously	9	0	0	7:32 PM	
Motion:	Vibha Monteiro						
Second:	Alyssa Moore						
ii. Discuss and vote on initial budget for 21-22 school year							
Discussion:	Ms. Zimmermann presented the initial budget for the 21-22 school year						
Motion:	to approve presented						
Vote Outcome:	passes	Unanimously	9	0	0	7:38 PM	
Motion:	Vibha Monteiro						
Second:	Jennifer Chidsey						
d. Committee announcements							
i. Preliminary committee assignments for 21-22 were discussed							
7. Closing							
item a. Acknowledgement of departing board members							
Departing members' contributions to the Board were acknowledged. Certificates presented.							
Item b. Discussion of agenda items for the June 28, 2021 meeting							
Live board meetings; budget, auditor selection and contracts that were tabled; non-expansion amendment							
Executive Session							
4a. Executive Session							
The School Board entered executive session at			8:01p	in accordance with Texas Government Code			
Section	§ 551.074 Deliberations about personnel matters						
i. Regarding complaint against a teacher							
Return from executives at	8:19p						
No Action was taken							
8. Adjournment							
Motion:	to adjourn						
Vote Outcome:	passes	Unanimously	9	0	0	8:20 PM	
Motion:	Vibha Monteiro						
Second:	Jennifer Chidsey						
The meeting Adjourned at	8:20 PM						
Certification							
These minutes represent a true and accurate account of the regular Board Meeting of NYOS Charter School held on Thursday, June 10, 2021							
<hr/> Matt Embry Secretary							