

**MINUTES
REGULAR MEETING
NYOS SCHOOL BOARD**

Thursday, May 13, 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					
Jennifer Chidsey	Community	X					
Kim Cavett	Elementary Teacher	X					
Alyssa Moore	Community	X					
Mark Smith	Elementary Parent	X					
Elijah Churchill '22	Student		X				
Chris Mink	Secondary Teacher	X					
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	X					
Will Jaramillo	Secondary Principal	X					
Megan Podd	Secondary Assistant Principal						
Kisha Jackson-Thompson	Secondary Substitute Assistant Principal						
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 April 8, 2021 meeting				
item b.	Charter School Governance policy review 200.020-200.060				
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				
Discussion:					
Motion:	as presented				
Vote Outcome:	passes Unanimously	11	0	0	6:02 PM
Motion:	Vibha Monteiro				
Second:	Kari Honea				

3. Discuss and Approve the Regular Agenda

Discussion:	Discuss and vote on agenda for May 13, 2021. Items 5d, 5i struck				
Motion:	as amended				
Vote Outcome:	passes Unanimously	11	0	0	6:03 PM
Motion:	Kari Honea				
Second:	Kim Cavett				

4. Public Comment

James Omiya began to raise an issue with a teacher. Before he could levy his assertions, he was redirected to the grievance process

5. New Business

item a:	Discuss and vote on waiver for hybrid learning for test days				
Discussion:	Kathleen Zimmermann provided an overview of the waiver.				
Motion:	to approve presented				

Vote Outcome:	passes	Unanimously				11	0	0	6:11 PM
Motion:	Vibha Monteiro								
Second:	Jennifer Chidsey								
item b:	Discuss and vote on waiver for remote-only staff pd days								
Discussion:	Ms. Zimmermann provided an overview of the waiver.								
Motion:	to approve	presented							
Vote Outcome:	passes	Unanimously				11	0	0	6:12 PM
Motion:	Alyssa Moore								
Second:	Donida Garcia								
item c:	Discuss and vote on IMAT certification form								
Discussion:	Ms. Zimmermann provided an overview of the IMAT certification process.								
Motion:	to approve	presented							
Vote Outcome:	passes	Unanimously				11	0	0	6:14 PM
Motion:	Alyssa Moore								
Second:	Jennifer Chidsey								
item d:	Discuss and vote on resolution to approve contracts								
Discussion:	STRICKEN								
Motion:									
Vote Outcome:									
Motion:									
Second:									
item e:	Discuss and vote on resolution for non-expansion amendment to delegate expenditure approvals less than \$50K to the ED								
Discussion:	David Molina explained why item d was stricken and why item e is needed.								
Motion:	to approve	presented							
Vote Outcome:	passes	Unanimously				11	0	0	6:19 PM
Motion:	Vibha Monteiro								
Second:	Kari Honea								
item f:	Discuss and vote on resolution to negotiate and sign for copier/printer contract (tentative)								
Discussion:	Joey Thompson explained the need to go out for an RFP for current and new copier services.								
Motion:	to approve	presented							
Vote Outcome:	passes	Unanimously				11	0	0	6:26 PM
Motion:	Jennifer Chidsey								
Second:	Vibha Monteiro								
item g:	Discuss and vote on resolution to negotiate and sign for new janitorial company								
Discussion:	Mr. Thompson explained that the current janitorial service is temporary and the need to include the new building indicates a need to go out for an RFP for a full time janitorial service.								
Motion:	to approve	presented							
Vote Outcome:	passes	Unanimously				11	0	0	6:26 PM
Motion:	Vibha Monteiro								
Second:	Alyssa Moore								
item h:	Discuss and vote on resolution to ratify playground purchase - Kidstuff Play systems								
Discussion:	Ms. Zimmermann provided an overview of the playground purchase.								
Motion:	to approve	presented							
Vote Outcome:	passes	Unanimously				11	0	0	6:30 PM
Motion:	Vibha Monteiro								
Second:	Jennifer Chidsey								
item i:	Discuss and vote on maintenance item for existing buildings (tentative)								
Discussion:	STRICKEN								
Motion:									
Vote Outcome:									
Motion:									
Second:									
item j:	Discuss and vote on resolution to approve new policy on student fees								
Discussion:	Mr. Thompson provided an overview on the need for and the new policy related to student fees.								
Motion:	to approve	presented							
Vote Outcome:	passes	Unanimously				11	0	0	6:35 PM
Motion:	Vibha Monteiro								
Second:	Alyssa Moore								
item k:	Discuss and vote on Multi-hazard Emergency Operations Plan								
Discussion:	Mr. Thompson provided an overview of the updated Multi-Hazard Emergency Operations Plan.								
Motion:	to table for further consideration								
Vote Outcome:	passes	Unanimously				11	0	0	6:43 PM
Motion:	Matt Embry								

Second: Kari Honea									
item l: Discuss preliminary budget for 21-22 fiscal year									
Discussion: Hweilu Chen provided an overview of the preliminary budget for the 2021-2022 school year.									
item m: Discuss instructional plan for re-opening summer 2021									
Discussion: Ms. Zimmermann discussed the parent survey and it's impact on the re-opening. No guidance has been provided to date by the									
item n: ED Update									
Discussion: Ms. Zimmermann introduced Joe Watkins as the new director of operations, and presented the following updates: NYOS will be awarded approximately \$838K in SR3 funds. Covid update. Safety and security meeting was held last week. Legislative update. Property owners association.									
6. Committee Business									
a. Academic Oversight									
i. Training example D									
Motion: to table for further consideration									
Vote Outcome: passes Unanimously									
11 0 0 7:13 PM									
Motion: Kari Honea									
Second: Jennifer Chidsey									
b. Samatva									
i. Report on meeting with students									
c. Nominations									
i. Discuss selection of new members of the NYOS School Board									
Discussion: Kim Cavett invited each candidate to speak as to why they chose to run for the school board. The board entered executive session after the candidates spoke.									
Executive Session									
The School Board entered executive session at									
7:41 PM in accordance with Texas Government Code									
Section § 551.074 Deliberations about personnel matters									
to deliberate the appointment of a public officer									
Vote to certify School Board election outcome:									
Elementary Teacher (1): Matt Wester									
Secondary Teacher (2): Peter Erickson and Penola Edwards									
Elementary Parent (2): Nina Loehr and Sarah Gonzalez									
Secondary Parent (2): Vibha Monteiro and Kari Honea									
Community (3): Jennifer Chidsey, JoAnn Jordan and Jon Kniss									
Vote Outcome: passes Unanimously									
11 0 0 7:50 PM									
Motion: Kari Honea									
Second: Mark Smith									
f. ED Review Committee									
i. Will be including staff input in the future									
g. Compensation Committee Update									
i. Update provided to finance for consideration in the budget.									
7. Closing									
Item a. Nexr Year's Board Meeting Calendar									
Dr. Molina presented proposed dates for next school year's board meetings.									
Item b. Discuss items for next meeting									
Compensation finalization and approval. Emergency Operations plan update. Pre-onbaording update. SR3. New auditor discussion/selection. Initial budgets FY 22; budget amendment FY21									
8. Adjournment									
Discussion:									
Motion: to adjurn									
Vote Outcome: passes Unanimously									
11 0 7:58 PM									
Motion: Jennifer Chidsey									
Second: Alyssa Moore									
The meeting Adjourned at 8:00 PM									
Certification									
These minutes represent a true and accurate account of the regular Board Meeting of NYOS Charter School held on									
Thursday, May 13, 2021									
Matt Embry									
Secretary									