

**MINUTES
REGULAR MEETING
NYOS SCHOOL BOARD**

Thursday, February 11, 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 **6:02 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		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			
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 January 14, 2021				
Financial operations policy review 100.100-100-110				
Discussion: No clarification on any items were noted				
Motion: To adopt the consent agenda as presented				
Vote Outcome:	8	0	0	6:03
Motion: Alyssa Moore				
Second: Kari Honea				

3. Discuss and Approve the Regular Agenda

Discussion: Discuss and vote on agenda for February 11, 2021				
Motion: To adopt the regular agenda as amended				
Vote Outcome:	8	0	0	6:04
Motion: Kari Honea				
Second: Vibha Monteiro				

4. Public Comment; Executive Session

Jesus Aguilar-Landaverde, secondary faculty member, served as messenger for a letter from current and former faculty and students to the board would be delivered via email concerning civil uprisings over the Black Lives Matter.

5. New Business

item a: Discuss and vote on the school calendar for the 21-22 school year.				
Discussion: Ms. Zimmermann presented two calendar options developed by the staff and administration for the 2021-2022 school year. The differences between the two versions, B and C were explained and discussed.				
Motion: to adopt version B as presented				
Vote Outcome: passes	8	0	0	6:28
Motion: Kari Honea				
Second: Mark Smith				
item b: Discuss and vote on contract approvals resolution.				

Discussion: Contract summary document, add a check box to indicate whether or not an attorney review was conducted or not					
Motion: accept presented					
Vote Outcome: passes		8	0	0	7:02
Motion: Vibha Monteiro					
Second: Alyssa Moore					
item c: Discuss and vote on non-expansion amendment to change bylaws to accommodate new terms for Board members. TABLED					
Discussion: TABLED					
Motion:					
Vote Outcome:					
Motion:					
Second:					
item d: Discuss and vote to ratify waiver to request to restrict student access toon-campus instruction due to confirmed instructional staff cases of COVID-19 on campus.					
Discussion: Ms Zimmermann explained that due to covid infections to teachers a waiver is required					
Motion: to ratify the waiver to request to restrict student access to campus					
Vote Outcome:					
Motion: Vibha Monteiro					
Second: Kim Cavett					
item e: Discuss statement of impact from Texas College Preparatory Academies.					
Discussion: STRICKEN					
Motion:					
item f: COVID-19 update					
Discussion: Ms. Zimmermann presented an update on covid related items.					
ED Update	Ms. Zimmermann discussed weather situation as related to school remote learning; staff development virtual. Construction is progressing; some furniture decisions have been made; moving items from Kramer campus; staffing update				
6. Committee Reports					
a. Academic Oversight: Moved up in the agenda due to weather situation					
	i. Ms. Atchley presented an explanation and overview of TEA accountability Domain III				
	ii. Ms. Atchley presented an explanation and overview of the Annual ESL report				
	iii. Ms. Atchley presented updates on HB3 goals - Mr. Jaramillo presented CCMR outcomes and expectations going				
b. Board Development					
	i. Training Updates/Follow Up Academic and Financial Data TABLED				
	ii. Mini Training: Reducing Exposure from Employment Claims TABLED				
c. Executive Director Review					
	Ms. Moore presented an overview of the ED review process.				
	The committee is considering the suggestion for adding a staff input component into the review process				
d. Executive Committee Update					
	No update				
e. Financial Oversight					
	i. Ms. Chen presented an overview of IRS Form 990 which was reviewed by the committee on 2/10/2021				
	ii. Enrollment 1081; 6 open seats; 4 in secondary, 2 in elementary				
	iii. Attendance 95%, up slightly				
	iv. Cash Position remains stable				
f. Nominations Committee					
	Ms. Cavett discussed the outreach and a panel for interested candidates.				
g. Samatva Committee Update					
	Ms. Garcia discussed recruitment, retention, and staffing				
7. Closing					
Item a. Discuss items for next meeting					
School report card, insurance, investment policy, ??					
8. Adjournment					
Discussion:					
Motion: to adjourn					
Vote Outcome:		8	0	0	7:41
Motion: Alyssa Moore					

Second: Donida Garcia

The meeting Adjourned at 7:41 PM

4a. Executive Session

The School Board will meet in executive session in accordance with Texas Governance Code Section 551.074 regarding personnel matters: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

Section **§ 551.074 Deliberations about personnel matters** **From** 7:41 PM **until** 8:40 PM

Certification

These minutes represent a true and accurate account of the regular Board Meeting of NYOS Charter School held on Thursday, February 11, 2021

Matt Embry
Secretary