

**Board Meeting Minutes
NYOS Charter School, Inc.
June 28, 2022**

Call to Order

1. Upon determining the presence of a quorum, Dr. David Molina called the meeting to order at 6:01 p.m.

Name	Office	Present	Absent	Arrived Late	Departed Early
David Molina, Ph.D.	Community Member & Chair	X			
Kari Honea, Esq.	Secondary Parent Member & Vice Chair	X			
Kim Cavett	Elementary Teacher Member & Secretary	X			
Joann Jordan	Community Member		X		
Nina Loehr	Elementary Parent Member	X			
Sarah R. Gonzalez	Elementary Parent Member	X			
Matthew Wester	Elementary Teacher Member	X			
Vibha Montiero	Secondary Parent Member	X			
Kimberly Smith	Secondary Teacher Member		X		
Ricardo Levario-Cruz	Secondary Teacher Member		X		
Elif Painaik '23	Student Member	X			
Kathleen Zimmermann	Executive Director	X			
Lauren Burdett (cont.)	Director of Operations		X		
Julie Atchley	Director of Academics	X			
Kendra Shelton	Director of Finance	X			
Lauren Benoit	Secondary Principal	X			
Terry Berkenhoff	Elementary Principal		X		

General Session

2. Approval of Agenda: The Board discussed the agenda for the meeting. [Strike 4b.]

Kari made the motion to accept the agenda as amended.

Sarah seconded.

The motion passed unanimously.

3. Public Comment: No public comment at this meeting.

4. New Business:

- a. Discuss and vote on Final Budget FY 22:

The Board discussed and voted on the final budget for FY 22.

Vibha made the motion to accept the final budget amendment as presented.

Kari seconded.

The motion passed unanimously.

- ~~b. Discuss and vote on Instructional Materials Allotment and TEKS Certification:~~

~~The Board discussed and voted on the instructional materials allotment and TEKS certification.~~

- c. ED Update: Kathleen shared that there have been lots of activity this month involving recruiting and hiring including a recruiting open house. There has been lots of work on financial and instructional planning. On the operational side, the food service review is due next week and there is work being done on safety and security.

5. Committee Business

- a. Kari shared board members committee preferences for the school year 22-23.

- b. Board Development Committee

- i. David shared about the TPCSA Conference on September 27th, 2022, in San Antonio.

- c. Compensation Committee

- i. Kathleen shared about changing the Hard to Fill Stipend definition to include other positions not in the initial definition.

- d. Committee Announcements: Board members will be receiving a survey about your interest in an officer position.

7. Closing

- a. The Board discussed items for the agenda for the July 21, 2022 meeting including parent code of conduct, CIP for Secondary, single signature ratification, look at STAAR results, financial dashboard, and school culture discussion.
- b. Adjournment

Kari made the motion to adjourn the meeting.
Matt seconded.
The motion passed unanimously.

The meeting was adjourned at 6:52 p.m.

Certification:

These minutes represent a true and accurate account of the regular Board Meeting of NYOS Charter School held on June 28, 2022.

Kim Cavett

Kim Cavett
Secretary