

**NYOS Charter School
Governing Council Meeting Minutes
February 2, 2012**

Meeting was called to order by Nick Giangliulo at 6:03 p.m. Members present included: Nick Giangliulo, Hassan Al-Tabatabaie, Lisa Lamkin, Tammy Gomez, Jonathan Connor, Kristi Heckman, Melissa Wrinkle, and Eric Contreras.

Guests included: Kathleen Zimmermann, Julie Atchley, Terry Berkenhoff, Susan Crumpley, Trish Clifford, Joey Thompson, Megan Lindbom, and Stefanie Reasoner.

Nick Giangliulo presented the meeting's agenda. Melissa Wrinkle made a motion to strike Executive Session, Item 1. Lisa Lamkin seconded the motion. The motion passed.

Governance and development

Joey Thompson discussed with the council updating the AUP for next school year 2012-2013. Two new sections were added addressing cyber bullying and social networking. Lisa Lamkin made a motion to revise the current AUP. Tammy Gomez seconded the motion. The motion passed.

Kathleen Zimmermann passed out copies of the AEIS district report for the council to review. The report rates NYOS as a district and each campus separately.

Kathleen Zimmermann discussed the election process and updated the election dates.

3/7/12 Announce GC election openings

3/16-4/17/12 Window for nomination

5/1/12 GC elections

The council reviewed the proposed 2012-2013 school calendar. The calendar will be reviewed further at upcoming GC meeting in March.

Kathleen Zimmermann discussed the AISD/Charter Compact efforts. We are collaborating with AISD, but not pursuing district charters.

Kathleen Zimmermann updated the council on the NYOS strategic planning efforts. Currently recruiting for the position of Director of Operation and Development. This position will research and get community partnerships and funding. The position will also access where to get revenue, multi-year planning development, and work the Governing Council to fund raise.

Committee Reports

Nick Giangliulo stated that the finances are stable with only \$4700.00 outstanding at this time. State funds will not be delayed 2012-2013 as previous years. Current enrollment is 804.

Kathleen Zimmermann presented the finance report. She advised the council that NYOs will be getting a new phone system. Kathleen Zimmermann presented the budget amendments for 2011-2012 operating report. After reviewing the changes, Hassan Al-Tabatabaie made a motion to accept changes made to the 2011-2012 operating budget. Jonathan Connor seconded the motion. The motion passed.

Board Development presented Megan Lindbom. Megan is the 8th grade Social Studies teacher for NYOS. She presented information on American History.

School-wide Business

Kathleen Zimmermann introduced Susan Crumpley to the council. Susan is the NYOS Director of Special Services.

Terry Berkenhoff stated several activities going on in elementary:

- Applications are coming in (50 families at the last Open House)
- Open House 3/6/12
- Family math night will be 2/31/12
- Valentine's dance at the Magnolia gym
- Everyone is getting ready for testing
- All teachers are ESL certified
- Musical presentation for 4th and 5th grades- 2/28/12
- McTeacher Night 3/8/12

Julie Atchley stated several activities going on in secondary:

- High school dance 2/27/12 Lamar Cafeteria
- Band Concert
- Project Green is working on beautifying the Lamar Campus
- Teachers are working on interventions- balancing college prep and testing
- Teachers out this week at inclusion teaching workshops
- Course Selection Night will 2/23/12

Other Business/Public Comment

Stefanie Reasoner updated the council on PVC

- Book Fair at Lamar campus at the end of February
- Teacher Appreciation food on staff development day 2/17/12
- Working on a Health Fair
- Starting to get ready for the 2012-2013 school supply fund raiser

Kathleen Zimmermann presented the council with a Statement of Impact for Kipp: Austin Public Schools. Lisa Lamkin made a motion that Kipp: Austin Public Schools will not adversely impact NYOS to a significant degree. Kristi Heckman seconded the motion. The motion passed.

January 12, 2012 minutes were reviewed and corrected. Tammy Gomez made a motion to approve the minutes with stated corrections. Kristi Heckman seconded the motion. The motion passed.

Nick Giangiulio adjourned the meeting at 7:55 p.m.

Respectfully submitted,

Bronwyn Sanderson