

NYOS Charter School
Governing Council Minutes

The regular monthly meeting of the NYOS Charter School Governing Council was held February 12, 2013 at 6:05 p.m. at the Kramer Campus, President Nick Giangiulio being in the chair and the Secretary Melissa Wrinkle being present.

Motion was made by Lisa Lamkin and seconded to approve the minutes of the January 8, 2013 meeting as corrected. The motion carried.

Other members present included: Hassan Al-Tabatabaie, Lisa Lamkin, Tammy Gomez, Matt Lasater, Bethany Watts, John Tintera and Kitty Mappus.

Guest staff: Kathleen Zimmermann, Curtis Wilson, Terry Berkenhoff, and Sharon Churchin.

Matt Lasater moved to discuss and vote on the revised policies for Module 100 Financial Operations. The motion carried with amended changes to the module.

Matt Lasater moved to discuss and vote on the revised policies for Module 200 Charter School Governance. The motion carried with amended changes to the module.

Matt Lasater moved to discuss potential by-law changes for the May 2013 election. Kathleen Zimmermann discussed renaming the NYOS Governing Council to NYOS Charter School Board and changing the terms of office for elected positions on the board.

A special committee was appointed to the May 2013 election of Governing Council members. Bethany Watts and Kristi Heckman will co-chair this committee.

Nick Giangiulio moved to review and discuss STAAR test results from 2012 testing. Curtis Wilson and Terry Berkenhoff presented a report.

Lisa Lamkin moved to discuss and vote on amendment request for East Austin College Prep Academy. Kathleen Zimmermann presented the council with a Statement of Impact East Austin College Prep Academy. The council voted that there would not be any significant impact on NYOS and signed the statement.

John Tintera moved to discuss and vote on school calendar for the 2013-2014 school year. The motion carried to approve draft number one.

Hassan Al-Tabatabaie, reporting on the behalf of the Financial Oversight Committee, moved to discuss the Finance Report with the council.

Hassan Al-Tabatabaie moved to discuss and vote on budget amendment for 2012-2013 budget. The motion carried with amended changes to the budget.

John Tintera, reporting on the behalf of the Policy Committee, moved to update the council on policy updates. Policy Module 300 and Module 600 should be ready by next meeting.

Kathleen Zimmermann updated the council on the Charter Renewal. The deadline is April 4, 2013 and should be ready by next meeting.

No public comment.

Meeting adjourned at 8:47 p.m.

Respectfully submitted,

Bronwyn Sanderson