

NYOS Charter School

Governing Council Minutes

March 5, 2013

The NYOS Governing Council met in the Kramer Library on March 5, 2013 with a 6:00 Call to Order by Nick Giangliulo, School Governing Council Chair. In attendance were Secretary Melissa Wrinkle, Parliamentarian Tammy Gomez, along with Governing Council members Hassan Al-Tabatabaie, Bethany Watts, Lisa Lamkin, Kristi Hull, Matt Lasater, Kitty Mappus, John Tintera and student member Tamsin Clement. Staff present included Kathleen Zimmermann, Terry Berkenhoff, Curtis Wilson, Julie Atchley, Susan Crumpley, and Sharon Churchin.

The Governing Council discussed the items on the agenda. Item 1.b.VI Discussion on looping in grades 6-7 was moved to directly after item 1.a. A Governing Council member moved to strike Items 1.b.I revised policies for Module 300 general school operations, 1.b.IV revised policies for Module 600 Human Resources, and 3.b February 12 minutes. The motion passed.

The Governing Council reviewed and discussed the revised policies for Module 400 Students. A Governing Council member made a motion to approve the revisions. The motion passed.

The Governing Council reviewed and discussed the revised policies for Module 500 Open Government. A Governing Council member made a motion to approve the revisions. The motion passed.

The Governing Council reviewed and discussed the charter renewal application. A Governing Council member made a motion to approve the revisions. The motion passed.

The Governing Council reviewed and discussed the annual textbook form. A Governing Council member made a motion to approve the revisions. The motion passed.

The Governing Council chose members of the Compensation Committee. The Committee will be made up of Chair Hassan Al-Tabatabaie, Tammy Gomez, and Matt Lasater.

The Nomination Committee gave an update on potential applicants for upcoming Governing Council elections.

The Election Committee gave an update on plans and activities surrounding upcoming elections in May 2013.

The Financial Oversight Committee gave an update on current finances. Enrollment is 845 students. The Governing Council reviewed and discussed an amendment to the 2012-2013 operating budget. A Governing Council member made a motion to approve the amendment. The motion passed.

The Board Development Committee gave an update on the development of an annual Board calendar and other Board Development activities.

There were no public comments.

The Governing Council discussed agenda items for the April 9, 2013 meeting.

The meeting adjourned at 8:17pm.