

NYOS Charter School
Governing Council Minutes

The regular monthly meeting of the NYOS Charter School Governing Council was held April 9, 2013 at 6:02 p.m. at the Kramer Campus, Parliamentarian Tammy Gomez being in the chair and the Secretary Melissa Wrinkle being present.

Other members present included: Hassan Al-Tabatabaie, Lisa Lamkin, Matt Lasater, Bethany Watts, and Kristi Heckman.

Staff present: Kathleen Zimmermann, Julie Atchley, Terry Berkenhoff, and Susan Crumpley.

Matt Lasater made a motion to move 1b5 to 1b2 section. The motion carried to amend the agenda.

There was a discussion and update on the Lamar Campus Building A water damage and student plans. Kathleen Zimmermann presented a PowerPoint with update information on the repairs and plans for Building A.

Lisa Lamkin moved to discuss and vote on board resolution for Lamar damage repairs. The motion carried to approve the board resolution stating: A resolution of the Board of Directors of NYOS Charter School, Inc. Authorizing the Executive Director to enter into agreements and contracts for the repair of the Lamar Campus.

Tammy Gomez moved to open a discussion about looping in grades 6-7. Karen Hart, on the behalf of the middle school teachers spoke to the council. She discussed whether to continue looping in the middle school or have teachers stay as their specific grade levels.

Matt Lasater moved to discuss and vote on the revised policies for Module 300 General School Operations. The motion carried with amended changes to the module.

Matt Lasater moved to discuss and vote on the revised policies for Module 600 Human Resources. The motion carried with amended changes to the module.

Matt Lasater moved to discuss and vote on board resolution for participation in the TX Comptroller of Public Accounts Cooperative Purchasing. The motion carried to sign the resolution.

Tammy Gomez moved to discuss by-law changes to be voted on during the Governing Council elections in May 2013. The council discussed increasing board size and term limits. A special meeting will be called on April 30, 2013 to approve by-laws to be added to election. The motion carried with the amended changes.

Tammy Gomez opened the floor for discussion about NYOS growth plans beyond 2015. Kathleen Zimmermann stated the NYOS has two more years before we hit the cap on students and we have a wait list of 1800 students.

Tammy Gomez opened the floor to Julie Atchley to update the council on grant and fundraising efforts. Julie Atchley stated NYOS won \$500.00 from the 2013 HEB Excellence in Education award. NYOS was awarded a grant by Kaboom for a playground to be located at the Kramer Campus. The annual appeal has raised \$8,690.00.

Lisa Lamkin, reporting on behalf of the Nomination Committee, updated the council on the progress of obtaining nominations.

Bethany Watts, reporting on the behalf of the Election Committee, updated the council on the progress of the election. She will need more help on Election Day.

Hassan Al-Tabatabaie, reporting on the behalf of the Finance Oversight Committee, updated the council on the financial status on the school. He stated no budget changes this month.

Bethany Watts, reporting on the behalf of the Board Development Committee, stated that she is working on an annual board strategic calendar.

Meeting adjourned at 8:49 p.m.

Respectfully submitted,

Bronwyn Sanderson