

NYOS Charter School

School Board Minutes

The regular monthly meeting of the NYOS School Board was held June 11, 2013 at 6:01 p.m. at the Kramer Campus, Chairperson Nick Giangliulo being in the chair and Secretary Melissa Wrinkle being present.

Other members Present included: Matt Lasater, Hassan Al-Tabatabaie, Tammy Gomez, Bethany Watts, Lisa Lamkin, Kristi Hull, John Tintera, Christy Moffett, Christee Jackson, Kitty Mappus, and Colt Yancey.

Staff members included: Kathleen Zimmermann, Terry Berkenhoff, and Sharon Churchin.

Melissa Wrinkle moved to strike item 4b1 and 5a from the agenda. The motion carried.

John Tintera moved to seat new board members. The motion carried.

There was a discussion and appointment of new board officers:

Chair Person- Nick Giangliulo
Secretary- Melissa Wrinkle
Parliamentarian- Kitty Mappus

There was a discussion and appointment of members to the following committees:

Financial Oversight Committee Chair- Hassan Al-Tabatabaie
Members- John Tintera, and Christee Jackson

Board Development Committee Chair- Bethany Watts
Members- Lisa Lamkin, and Kristi Hull

Compensation Committee Chair- Hassan Al-Tabatabaie
Members- Kitty Mappus, and Christee Jackson

Nomination Committee Chair- Kristi Hull
Members- Melissa Wrinkle

Student Code of Conduct Committee Chair- Lisa Lamkin
Members- Bethany Watts, Kristi Hull, and Christee Jackson

There was a discussion to determine the dates for the 2013-2014 Board meetings:

July 16, 2013	August 13, 2013	September 10, 2013
October 15, 2013	November 19, 2013	December 17, 2013
January 14, 2014	February 19, 2014	March 4, 2014
April 8, 2014	May 13, 2014	June 10, 2014 / June 26, 2014

Kathleen Zimmermann distributed ethical / professional conduct statements for the board to review. The board review and signed the statements.

The school board reviewed the updates to policy module 400: Students. After review and discussion, the board agreed to discuss this policy at a future meeting.

Kathleen Zimmermann took the floor and updated the board on the current status of renovations of the facilities at the Lamar campus.

Terry Berkenhoff took the floor and updated the board on the STAAR results for the 5th grade. Sharon Churchin updated the board on the 6th and 8th grade STAAR results.

Hassan Al-Tabatabaie spoke on the behalf of the Compensation Committee and informed the board of the new teacher pay scale for 2013-2014.

Hassan Al-Tabatabaie spoke on the behalf of the Financial Oversight Committee. The board discussed the initial 2013-2014 operating budget. John Tintera moved to accept the 2013-2014 initial operating budget. The motion carried.

Bethany Watts spoke on the behalf of the Board Development Committee. The 2013-2014 Annual Strategic Calendar was distributed to the board for review. Bethany Watts presented the board with the training module by Brian Carpenter called, Navigating the Intersection of Governance and Management Series. The board discussed and approved the date of July 23, 2013 for new board member orientation.

John Tintera moved to accept the April 30, 2013 minutes as corrected. The motion carried.

Meeting adjourned at 8:08 p.m.

Respectfully submitted,

Bronwyn Sanderson

