

NYOS Charter School

School Board Minutes

A meeting of the NYOS School Board meeting was held June 27, 2013 at 6:04 p.m. at the Kramer campus, Chairperson Nick Giangliulo being in the chair and Secretary Melissa Wrinkle being present.

Other members present included: Hassan Al-Tabatabaie, Bethany Watts, Kristi Hull, Christy Moffett, and Christee Jackson.

Staff present included: Kathleen Zimmermann, Terry Berkenhoff, Curtis Wilson, and Susan Crumpley.

Kristi Hull moved to accept the agenda as states. The motion carried.

The board discussed eligibility requirements and documentation for citizenship that all board members must provide to Lisa French.

The board members discussed the final amendment to the 2012-2013 operating budget. Christy Moffett moved to accept the final amendment to the 2012-2013 operating budget as stated. The motion carried.

The board members discussed the revision to the 2013-2014 operating budget. Christy Moffett moved to accept the revision to the 2013-2014 operating budget. The motion carried.

The board members discussed the charter renewal contract with TEA. The contract is for 10 years, ending July 31, 2023. Christy Moffett moved to approve the contract. The motion carried.

Terry Berkenhoff took the floor and wanted to thank KaBoom and all the volunteers for the new playground at the Kramer campus.

Kathleen Zimmermann took the floor and updated the board on the current renovations at the Lamar campus. The buildings will be ready for move in before the students get back on July 30, 2013.

Meeting adjourned at 6:45 p.m.

Respectfully submitted,

Bronwyn Sanderson

