

NYOS Charter School

School Board Minutes

July 16, 2013

The NYOS School Board met in the Kramer campus library on July 16, 2013 with a 6:01 Call To Order by Nick Giangliulo, School Board Chair. In attendance were Secretary Melissa Wrinkle, Parliamentarian Kitty Mappus, along with Board members Hassan Al-Tabatabaie, Bethany Watts, Kristi Hull, Christee Jackson, John Tintera, Lisa Lamkin, and student member Colt Yancey. Staff present included, Kathleen Zimmermann, Curtis Wilson, Terry Berkenhoff, Julie Atchley, Jenna Tintera, and Tony Hogard.

The Board discussed the items on the agenda and removed items 1.b.4, 4.a, 4.b, and 4.c.1. John Tintera moved to accept the minutes as amended and the motion passed.

Kitty Mappus moved to discuss and vote on the updates to the policy module 400. Kathleen Zimmermann went through the items that had been changed and approved by our attorney. New wording was added in regards to restricted access on campus and warnings given. After reviewing the revised policies, the board voted and passed the motion to approve the modifications made to Policy Module 400.

Kathleen Zimmermann updated the Board of the school facilities under renovation. Building A repairs are complete and renovations to building D are finished and office staff is moving in.

The Board chose to develop a committee made up of five members to delve into looping issues and how it applies to the middle school grades. This committee will meet throughout the year and will present a report to the Board in the spring. The committee is made up of Chair Kitty Mappus, Kristy Hull, Christee Jackson, Lisa Lamkin, and John Tintera.

As mandated by TEA, the Board was presented with the annual ESL report by Jenna Tintera, Assistant Elementary Principal. Next the Board was presented with the annual NCLB report by both elementary and secondary principals, Curtis Wilson and Terry Berkenhoff. Both of these reports were received and have been read into these minutes.

The Board then listened to a podcast by Dr. Brian Carpenter for Board Development regarding how to distinguish Board Governance from Management responsibilities. A Board Orientation was confirmed for July 23, 2013.

Finally, the minutes from June 11, 2013 and June 27, 2013 were reviewed, corrections made and the motion made by John Tintera to accept the minutes as amended passed.

The meeting adjourned at 7:45 pm.

Respectfully submitted,

Bronwyn Sanderson