

NYOS Charter School

School Board Minutes

August 13, 2013

The NYOS School Board met in the Kramer Library on August 13, 2013 with a 6:05 p.m. 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, Lisa Lamkin, Kristi Hull, Christee Jackson, Christy Moffett, and student member Colt Yancey. Staff present included, Kathleen Zimmermann, Julie Atchley, Curtis Wilson, and Terry Berkenhoff.

The Board discussed the items on the agenda. John Tintera moved to strike the March 5, 2013 minutes and accept the agenda as amended. The motion passed.

The board reviewed and discussed the May 14, 2013 minutes. Kitty Mappus moved to accept the minutes as amended. The motion passed.

The board reviewed and discussed the July 16, 2013 minutes. John Tintera moved to accept the minutes as amended. The motion passed.

Kathleen Zimmermann updated the board on the 2013-2014 student count and staff counts. The current student count is 858 and the budget is for 865 students. The staff count is 83 teachers. The 2013-2014 staff retention was at 86%.

Julie Atchley took the floor to update the board on fundraising and development plans for the 2013-2014 school year. The board was informed of the progress for the 1st Annual Fun Run. NYOS will be discontinuing the cookie dough fundraiser as advised by the Greenlights for NonProfits group last year. Because it was a large fundraiser, raising over \$11,000 annually, we will be searching for a replacement fundraiser.

Christy Moffett discussed with the board new inclusion and diversity goals for the Board in the 2013-2014 school year. The board discussed working on getting more diversity on the ballot next year.

Kathleen Zimmermann took the floor to discuss updates to NYOS vision and values. She asked the board to think about where NYOS is headed and what they want for the school in the future. The board will review and discuss more at a later date.

Kathleen Zimmermann updated the board on NYOS accountability ratings. The 2013 Rating for NYOS is "met standard," which is the highest rating TEA gives.

Kathleen Zimmermann updated the board on the 2013 NYOS LEA Determination Report. The TEA has determined that NYOS "meets requirements." This rating is the highest rating TEA gives.

Hassan Al-Tabatabaie updated the board on behalf of the Financial Oversight Committee. All finances look good. Kathleen Zimmermann discussed the 2013-2014 operating report. After discussion, John Tintera moved to vote on the 2013-2014 operating budget as presented. The motion passed.

Bethany Watts took the floor on the behalf of the Board Development Committee. She presented the board with the NYOS School Board Annual Calendar. Bethany Watts presented the board "Broken Promise" training by Dr. Brian Carpenter. The board both read and listened to the training. Kitty Mappus took the floor to discuss current board meeting protocol and possible changes to future meeting formats. Minutes and public comments will be moved to the beginning of the meeting.

There were no public comments.

The meeting adjourned at 8:10 p.m.

Respectfully submitted,

Bronwyn Sanderson