

NYOS Charter School
School Board Minutes
September 10, 2013

The NYOS School Board met in the Kramer Library on September 10, 2013 with a 6:07 p.m. Call to Order by Nick Giangliulo, School Board Chair. In attendance was Secretary Melissa Wrinkle, Parliamentarian Kitty Mappus, along with board members Hassan Al-Tabatabaie, Bethany Watts, Lisa Lamkin, Kristi Hull, and Christy Moffett. Staff present included Kathleen Zimmermann, Julie Atchley, Curtis Wilson, and Terry Berkenhoff.

The board discussed the items on the agenda. Christy Moffett moved to strike March 5, 2013 minutes and accept the agenda as amended. The motion passed.

The board reviewed and discussed the August 13, 2013 minutes. Kitty Mappus moved to accept the minutes as presented. The motion passed.

There were no public comments.

Kathleen Zimmermann updated the board on the outreach resources, methods and plans for 2013-2014 school year. She presented the board a PowerPoint on the subject.

Kathleen Zimmermann presented the board a proposed copy of the NYOS value statements. The board discussed and Melissa Wrinkle made a motion to accept the NYOS value statement as presented. The motion passed.

The board discussed and formed a Strategic Planning Committee:

Christy Moffett-Chair Person
John Tintera-member
Lisa Lamkin-member
Kristi Hull-member

No time frame given for projects. The committee is an ongoing committee.

Lisa Lamkin moved to discuss and vote on amendment request for 5 Thoughts Academy. Kathleen Zimmermann presented the council with a Statement of impact from 5 Thoughts Academy. The council voted that there would not be any significant impact on NYOS and signed the statement.

Lisa Lamkin moved to discuss and vote on amendment request for Goodwill Industries of Central Texas. Kathleen Zimmermann presented the council with a Statement of impact for

Goodwill Industries of Central Texas. The council voted that there would not be any significant impact on NYOS and signed the statement.

The board discussed offering the TASSP/TASC Teen Leadership course for the 2013-2014 school year. The course would be facilitated by Julie Atchley. Kitty Mappus moved to add this course to the school's curriculum for the 2013-2014 school year. The motion passed.

Hassan Al-Tabatabaie took the floor on the behalf of the Financial Oversight Committee. The current student count is 866 students and the budget is for 881 students. Secondary is at 98% attendance and approximately 2000 students on the wait list. Kathleen Zimmermann discussed the 2013-2014 operating budget. After discussion, Christy Moffett moved to accept the operating budget as presented. The motion passed.

Kitty Mappus took the floor on the behalf of the Looping Committee. After discussion, Lisa Lamkin moved to accept the resolution to turn looping over to administration for future decisions. The motion passed.

Bethany Watts took the floor on the behalf of the Board Development Committee. The board discussed the NYOS School Board Annual Calendar. Bethany Watts presented the board, "Preventing Board Schizophrenia" training by Dr. Brian Carpenter. The board both read and listened to the training.

The meeting adjourned at 7:37 p.m.

Respectfully submitted,

Bronwyn Sanderson

