

NYOS Charter School
School Board Minutes
October 15, 2013

The NYOS School Board met in the Kramer library on October 15, 2013, with a 6:03 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, John Tintera, Christee Jackson, and the student representative Colt Yancey. Staff Present included Kathleen Zimmermann, Curtis Wilson, Terry Berkenhoff, and Alyssa Moore.

The board discussed the items on the agenda. John Tintera moved to accept the agenda as stated. The motion passed.

The board reviewed and discussed the March 5, 2013, minutes. Kitty Mappus moved to accept the minutes as presented. The motion passed. The Board reviewed and discussed the September 10, 2013 minutes. Kitty Mappus moved to accept the minutes as corrected. The motion passed.

There were no public comments.

The board discussed changing the date for the November meeting. The board decided to hold a special meeting November 12, 2013 and the regular scheduled meeting on November 19, 2013.

Terry Berkenhoff presented the Board with the elementary 2013-2014 Campus Improvement Plans and Comprehensive Needs Assessment. Curtis Wilson then presented the secondary 2013-2014 Campus Improvement Plans and Comprehensive Needs Assessment. Lisa Lamkin moved to approve the 2013-2014 Campus Improvement Plans and Comprehensive Needs Assessments as presented. The motion passed.

Kathleen Zimmermann presented the Board with revisions to Policy Module 200. The board discussed the addition of section 5 into Policy Module 200. Lisa Lamkin moved to accept the addition of section 5 into the Policy Module 200. The motion passed.

Kitty Mappus moved to discuss and vote on the NYOS 457(b) Plan resolution. After discussion, the Board voted to accept the resolution as presented. The motion passed.

Hassan Al-Tabatabaie took the floor on the behalf of the Financial Oversight Committee. The current student count is 876. Hassan Al-Tabatabaie moved to discuss and vote on amendment to the 2013-2014 operating budget. After discussion, the Board voted to accept the 2013-2014 amended budget as presented. The motion passed.

Bethany Watts took the floor on the behalf of the Board Development Committee. Bethany Watts presented the board with “Back Ordered Chinese Light Bulbs” training by Dr. Brian Carpenter. The board both read and listened to the training.

Kitty Mappus moved to take the floor as the Parliamentarian to discuss Roberts Rules and procedures during the Board meetings.

Kathleen Zimmermann took the floor to discuss Board training options. The Board agreed to discuss this subject again at a future meeting.

The meeting adjourned at 7:52 p.m.

Respectfully submitted,

Bronwyn Sanderson