

NYOS Charter School  
School Board Minutes  
November 19, 2013

The NYOS School Board met in the Kramer library on November 19, 2013 with a 6:02 p.m. Call to Order by Nick Giangliulio, School Board Chair. In attendance was Parliamentarian Kitty Mappus, along with board members Hassan Al-Tabatabaie, Bethany Watts, Lisa Lamkin, Kristy Hull, Christy Moffett and Christee Jackson. Staff Present included Kathleen Zimmermann, Terry Berkenhoff, Sarah Daly and Alyssa Moore.

The board discussed the items on the agenda. Lisa Lamkin moved strike 4A1 and to accept the agenda as revised. The motion passed.

The board went in to executive session at 6:05 p.m.

The board resumed the regular board meeting at 7:09 p.m.

The board reviewed and discussed the October 15, 2013 minutes. Lisa Lamkin moved to accept the minutes as corrected. The motion passed. The Board reviewed and discussed the November 12, 2013 minutes. Bethany Watts moved to accept the minutes as corrected. The motion passed.

There were no public comments.

The board discussed the NYOS financial audit for fiscal year ended June 30, 2013. Christy Moffett moved to accept the audit as presented by Kathleen Zimmermann. The motion passed.

The board discussed an Optional Flexible School Day Program for 2013-2014 school year. The plan would only include one student at this time. NYOS would apply each year if needed.

Hassan Al-Tabatabaie took the floor on the behalf of the Financial Oversight Committee. Our current enrollment is 876 students and we had 97% attendance the last 6 weeks.

Christy Moffett took the floor on the behalf of the Strategic Planning Committee. She discussed with the Board the new planning process and then asked them to participate in an activity. The Board was given several questions to think about and discuss during future meetings.

Bethany Watts took the floor on the behalf of the Board Development Committee. Bethany Watts presented the Board with "That Will Be \$1.4 Million Please" training by Dr. Brian Carpenter. The board both read and listened to the training.

The meeting adjourned at 8:32 p.m.

Respectfully submitted,

Bronwyn Sanderson