

NYOS Charter School
School Board Minutes
December 17, 2013

The NYOS School Board met in the Kramer library on December 17, 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, Lisa Lamkin, Kristi Hull, John Tintera, Christee Jackson, and Christy Moffett. Staff Present included Kathleen Zimmermann, Curtis Wilson, Julie Atchley, and Alyssa Moore.

The Board discussed the items on the agenda. John Tintera moved to strike items 4a1 and 4b1 and to accept the agenda as revised. The motion passed.

The Board reviewed and discussed the November 19, 2013 minutes. Kitty Mappus moved to accept the minutes as corrected. The motion passed.

There were no public comments.

The Board discussed and voted on adding two new community members to the School Board. April Michaud and Ivan Giraldo were both given opportunities to speak to the Board. John Tintera moved to appoint April Michaud to the NYOS School Board. The motion passed. Kitty Mappus moved to appoint Ivan Giraldo to the NYOS School Board. The motion passed. Both positions will be seated during next month's meeting.

The Board discussed and voted on the 2014-2015 school calendar. Christee Jackson moved to accept version 2 with modifications. The motion passed.

The Board discussed and voted on a Board resolution for Permanent School Fund financing. John Tintera moved to accept the resolution as presented. The motion passed.

The Board discussed and created the Executive Director Review committee:

John Tintera- Chair Person
Kitty Mappus- Member
Christee Jackson- Member

Julie Atchley updated the Board on the upcoming Fun Run community event and fundraiser. Students will receive postcards soon to address to family and the community for sponsorship. The Fun Run is February 22, 2014.

Kathleen Zimmermann updated the Board on the Texas Charter Schools Association events and Austin ISD Charter Compact activities. Kathleen Zimmermann was asked to serve as Vice-Chair of the TCSA for two years, followed by serving as Chair for two years, followed by serving on the Board for two years.

Hassan Al-Tabatabaie took the floor on the behalf of the Financial Oversight Committee. NYOS has the current enrollment of 882 students. Kathleen Zimmermann discussed with the 2013-2014 operating budget with the Board. John Tintera moved to accept the budget as presented. The motion passed.

Christy Moffett took the floor on the behalf of the Strategic Planning Committee. The Board discussed the results of the survey questions that were given to NYOS parents.

The meeting adjourned at 7:47 p.m.

Respectfully submitted,

Bronwyn Sanderson