

NYOS Charter School
School Board Minutes
January 14, 2014

The NYOS School Board met in the Kramer library on January 14, 2014 with a 6:00 p.m. Call to Order by Nick Giangliulo, School Board Chair. In attendance was Parliamentarian Kitty Mappus, along with Board members Hassan Al-Tabatabaie, Lisa Lamkin, Bethany Watts, Kristi Hull, John Tintera, Christee Jackson, and April Michaud. Also in attendance was 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 presented. The motion passed.

The Board reviewed and discussed the December 17, 2013 minutes. John Tintera moved to accept the minutes as corrected. The motion passed.

There were no public comments.

John Tintera moved to seat new board members. The motion carried.

Kathleen Zimmermann discussed the Certificate of No Default with the Board. John Tintera moved to vote on the Certificate of No Default. The motion passed.

Kathleen Zimmermann discussed the process and people to choose for the financial auditor for the 2014 school year. The Board will discuss this further at a future meeting.

Kathleen Zimmermann discussed reviewing the upcoming school year policy and Code of Conduct revisions. The Board agreed to purchase the update for the program we used last year. The Board discussed and created a school policy and Code of Conduct revision committees. The members are as follows:

School policy

April Michaud

John Tintera

Kitty Mappus

Code of Conduct

Lisa Lamkin

Bethany Watts

Kristi Hull

Hassan Al-Tabatabaie took the floor on the behalf of the Financial Oversight Committee. NYOS has the current enrollment of 885 students. Kathleen Zimmermann discussed the 2013-2014 operating budget with the Board. John Tintera moved to accept the budget as presented. The motion passed.

The Strategic Planning Committee will present the results of survey questions during next month's meeting.

Bethany Watts took the floor on the behalf of the Board Development Committee. Bethany Watts went over the Board calendar and presented the Board with, "Has Anyone Seen the School's ATM?" training by Dr. Brian Carpenter. The Board both read and listened to the training.

Kitty Mappus took the floor on the behalf of the Executive Director Review Committee. Kitty Mappus updated the Board on the processes of the review and will update the Board again at the next scheduled meeting. The review will be done in March 2014.

The meeting adjourned at 7:15 p.m.

Respectfully submitted,

Bronwyn Sanderson