

NYOS Charter School
School Board Minutes
February 11, 2014

The NYOS School Board met in the Kramer library on February 11, 2014 with a 6:00 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, Bethany Watts, Kristi Hull, John Tintera, Christee Jackson, Christy Moffett 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 January 14, 2014 minutes. John Tintera moved to accept the minutes as corrected. The motion passed.

There were no public comments.

Kathleen Zimmermann discussed school options for missed days due to inclement weather. The Board will discuss and vote next month on approving and filing a waiver with TEA to waive making up more than 2 inclement weather days. Make up days will be April 18, 2014 and May 26, 2014.

Kathleen Zimmermann discussed the TEA report card for NYOS. On the 2012-2013 report, NYOS met standard at both campuses.

Terry Berkenhoff took the floor to discuss student achievement for the 1st semester at the elementary level. Curtis Wilson took the floor to discuss student achievement for the 1st semester at the secondary level.

The Board discussed and formed an Election Committee and a Nomination Committee. The members are as follows:

Election Committee

Kristi Hull
Lisa Lamkin

Nomination Committee

Melissa Wrinkle
Bethany Watts

Kathleen Zimmermann presented the Board with statement of impact form for Jubilee Academic Center. They are expanding in the Austin area. The Board agreed to not respond to the statement because there was not enough information to know if Jubilee Academic Center would have an impact on NYOS.

Hassan Al-Tabatabaie took the floor on the behalf of the Financial Oversight Committee. NYOS current enrollment is 888 students. Kathleen Zimmermann discussed the amendments to the 2013-2014 operating budget. John Tintera moved to accept the budget as presented. The motion passed.

Kristy Moffett took the floor on the behalf of the Strategic Planning Committee. She passed out and discussed results of the planning surveys.

John Tintera took the floor on the behalf of the Executive Director Review Committee. The report is due next month. Kitty Mappus discussed the Executive Director survey and reported they received 40 responses.

Bethany Watts took the floor on the behalf of the Board Development Committee. The Board went over the training calendar and she presented the Board with, "Some Revolving Doors Lead to Dead-Ends" training by Dr. Brian Carpenter. The Board both read and listened to the training.

The meeting adjourned at 7:36 p.m.

Respectfully submitted,

Bronwyn Sanderson