

NYOS Charter School
School Board Minutes
March 4, 2014

The NYOS School Board met in the Kramer library on March 4, 2014 with a 6:01p.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, Kristy Moffett, and April Michaud. Staff present included Kathleen Zimmermann, Julie Atchley, Alyssa Moore, Sarah Daly, and Madison Pickens.

The Board discussed the items on the agenda. John Tintera moved to strike items 3c, 4aii and 4d. The motion passed.

The Board reviewed and discussed the February 11, 2014 minutes. Lisa Lamkin moved to accept the minutes as corrected. The motion passed.

There was no public comment.

Kathleen Zimmermann discussed and the Board voted on the waived application for missed days due to inclement weather. Kitty Mappus moved to accept the waiver as stated. The motion passed.

Kathleen Zimmermann discussed NYOS policy revisions. John Tintera moved to table this item until next month so they can review the language. The motion passed.

Kathleen Zimmermann discussed and the Board voted on the 2014-2015 school year calendar revisions. Kitty Mappus moved to accept the revised calendar. The motion passed.

Kathleen Zimmermann discussed and the Board voted on the TX State Library and Archives Commission Model Order. Hassan Al-Tabatabaie moved to accept the TX State policy as presented. The motion passed.

Kathleen Zimmermann presented the Board with a statement of impact form for Foundations Charter School. The Board agreed to not respond to the statement because there was not enough information to know if Foundations Charter School would have an impact on NYOS.

Kathleen Zimmermann discussed and the Board voted on the instructional materials for NYOS for the 2014-2015 school year. John Tintera moved to accept the yearly instructional materials form. The motion passed.

Julie Atchley updated the Board on recent fundraising and grants. The Fun Run has made more than \$18,000 to date.

Hassan Al-Tabatabaie took the floor on the behalf of the Financial Oversight Committee. NYOS current enrollment is 893 students. The current attendance rate is at 97%.

Kristy Moffett took the floor on the behalf of the Strategic Planning Committee. She presented the Board with a presentation on the results of the surveys that were taken in November. The data should be finalized next month.

John Tintera took the floor on the behalf of the Executive Director Committee. The Board continued the discussion in the Executive Session as planned.

Kathleen Zimmermann updated the Board on the the upcoming elections.

Bethany Watts took the floor on the behalf of the Board Development Committee. She presented the Board with, “Just Say No to Self-Appointed Reconnaissance Missions” training by Dr. Brian Carpenter. The Board both read and listened to the training.

The meeting adjourned at 7:29 p.m.

Respectfully submitted,

Bronwyn Sanderson