

NYOS Charter School  
School Board Minutes  
April 8, 2014

The NYOS School Board met in the Kramer cafeteria on April 8, 2014 with a 6:30p.m. Call to order by Melissa Wrinkle, School Board Secretary. In attendance was Parliamentarian Kitty Mappus, along with Board members Hassan Al-Tabatabaie, Lisa Lamkin, Bethany Watts, Kristi Hull, John Tintera, Christy Moffett, Christee Jackson, April Michaud, and Ivan Giraldo. Staff present included Kathleen Zimmermann, Julie Atchley, Curtis Wilson, Terry Berkenhoff, Alyssa Moore, and Madison Pickens.

The Board discussed the items on the agenda. Kitty Mappus moved to strike item 4e. The motion passed.

The Board reviewed and discussed the March 4, 2014 minutes. John Tintera moved to accept the minutes as corrected. The motion passed.

There was no public comment.

Kathleen Zimmermann discussed and the Board voted on NYOS policy revisions. John Tintera moved to approve the policy revisions as presented. The motion passed.

Kathleen Zimmermann discussed and the Board voted on Student Code of Conduct for 2014-2015 school year and beyond. John Tintera moved to accept the 2014-2015 Student Code of Conduct as corrected. The motion passed with 9 affirmative votes, 1 abstained vote, and 1 negative vote by Hassan Al-Tabatabaie.

Kathleen Zimmermann discussed and the Board voted on Statement of Impact for Goodwill Industries of Texas. Lisa Lamkin moved to approve the Statement of Impact for Goodwill Industries of Texas. The council voted that there would not be any significant impact on NYOS and signed the statement.

Terry Berkenhoff and Curtis Wilson took the floor on the behalf the Lamar elementary and secondary programs. They discussed and the Board voted on the consolidated Lamar Campus Improvement Plan. Lisa Lamkin moved to accept the consolidated Lamar Campus Improvement Plan with corrections. The motion passed.

Kathleen Zimmermann updated the Board on Texas School Finance litigation. The courts ruled in favor of traditional schools, but the Texas Charter Schools Association (TCSA) is appealing the ruling to the Texas Supreme Court.

Hassan Al-Tabatabaie took the floor on the behalf of the Financial Oversight Committee. NYOS current enrollment is 892 students and the current attendance rate is 97%.

Kathleen Zimmermann discussed and the Board voted on amendments to the 2013-2014 operating budget. John Tintera moved to accept the amendments as presented. The motion passed.

Hassan Al-Tabatabaie discussed and the Board voted on giving Kathleen Zimmermann authority to hire the financial auditor for the 2013-2014 school year and beyond. John Tintera moved to give Kathleen Zimmermann authority to hire the 2013-2014 and beyond financial auditor. The motion passed.

Christy Moffett took the floor on behalf of the Strategic Planning Committee. Christy Moffett distributed handouts reflecting the outcome measures. The Board had a group discussion about the results.

Bethany Watts took the floor on the behalf of the Nomination Committee. Bethany Watts updated the Board on how many nominations they have received for the May 6, 2014 election.

The meeting adjourned at 8:42 p.m.

Respectfully submitted,

Bronwyn Sanderson

The meeting adjourned at 7:29 p.m.

Respectfully submitted,

Bronwyn Sanderson