

NYOS Charter School  
School Board Minutes  
June 10, 2014

The NYOS School Board met in the Kramer library on June 10, 2014 with a 6:04p.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, Christy Moffett, Matt Lasater, and Sofia Cartlidge. Staff present included Kathleen Zimmermann, Alyssa Moore, and Curtis Wilson.

The Board discussed the items on the agenda. Kitty Mappus moved to strike 4A2 and move 4g to 2a. The motion passed.

The Board recognized and dismissed the outgoing Board members:

Hassan Al-Tabatabaie  
Kristy Hull  
Kitty Mappus

The Board seated the new Board members:

Clare Benish  
Sofia Cartlidge  
Matt Lasater  
Ian Ward - Student Representative

The Board discussed and voted on the May 13, 2014 minutes. Christy Moffett moved to accept the minutes as corrected. The motion passed.

Kathleen Zimmermann discussed and the Board voted on the Strategic Planning outcomes. John Tintera moved to accept the Strategic Planning outcomes as discussed. The motion passed.

The Board tabled item 4.b. until the next meeting.

Kathleen Zimmermann presented the preliminary results of the parent survey. The detailed results will be presented at a future meeting.

The Board discussed and determined new officers:

John Tintera - Chair  
Christy Moffett – Parliamentarian  
Melissa Wrinkle – Secretary

The Board discussed and determined new members of the Financial Oversight Committee:

Matt Lasater- Chair

John Tintera-Member

The Board discussed and determined new members of the Board Development Committee:

Sofia Cartlidge- Chair

Bethany Watts, Christy Moffett- Members

The Board discussed and determined the 2014-2015 school year meeting schedule:

July 10, 2014	August 7, 2014	September 4, 2014
October 16, 2014	November 20, 2014	December 11, 2014
January 8, 2014	February 5, 2014	March 5, 2014
April 2, 2014	May 7, 2014	June 4, 2014
June 25, 2014		

John Tintera took the floor on the behalf of the Financial Oversight Committee. The current NYOS enrollment is at 890 students. The financial status is good. The new auditor for NYOs will be, Belt Harris Pechacek, LLLP.

The board discussed the initial 2014-2015 operating budget. John Tintera moved to accept the 2014-2015 initial operating budget. The motion carried.

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, "All in the Family" training by Dr. Brian Carpenter. The Board both read and listened to the training.

Kitty Mappus took the floor as the Parliamentarian to discuss TX Open Meetings Act and Robert's Rules of Order.

Kathleen Zimmermann and the Board discussed starting to perform School Board evaluations in the future. The Board will continue getting ideas to present in the future.

Kathleen Zimmermann presented ethics statements for the new Board members to review and sign.

The Board discussed and schedules the new member orientation on July 14, 2014 at 5:00 p.m. at the Kramer Library.

The meeting adjourned at 8:10 p.m.

Respectfully submitted,

Bronwyn Sanderson