

NYOS Charter School
School Board Minutes
July 10, 2014

The NYOS School Board met in the Kramer library on July 10, 2014 with a 6:01p.m. Call to order by John Tintera, School Board Chair. In attendance was Secretary Melissa Wrinkle, along with Board members: Nick Giangliulo, Lisa Lamkin, Bethany Watts, Matt Lasater, April Michaud, Clare Benish and Sofia Cartlidge. Staff present included Kathleen Zimmermann, Julie Atchley, Terry Berkenhoff, and Jenna Tintera.

The Board discussed the items on the agenda. Nick Giangliulo moved to strike item 2a and 3c voting.

No public comment

Kathleen Zimmermann presented a PowerPoint on the detailed results of the parent survey. Overall, the results were great.

Kathleen Zimmermann made a presentation and had a handout on school administration roles and responsibilities.

Jenna Tintera took the floor on the behalf of the elementary administration. She discussed the elementary ESL report. Nick Giangliulo moved to accept the report as given. The motion passed.

The board discussed and voted on the Board resolution funding TCSA to pursue legal claims on the behalf of equitable funding for charter schools. Kathleen Zimmermann the need to do the resolution and that it would only be a \$2.00 per student to total \$2000.00. Nick Giangliulo moved to approve the resolution. The Motion passed. The resolution was signed by the Board.

Matt Lasater took the floor on the behalf of the Financial Oversight Committee. The current NYOS enrollment is at 915.

NYOS received The Preliminary School FIRST rating is superior achievement.

Kathleen Zimmermann discussed the 2014-2015 operating budget amendments. Nick Giangliulo moved to accept the amendments as stated. The motion passed.

The Board discussed the auditor conflict of interest statement and found no conflicts.

Kathleen Zimmermann discussed the Board voted on ranking of strategic outcomes. Matt Lasater moved to approve the proposed strategic outcome list for ranking B,A,E,C,D,F. The motion passed.

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, “Brian’s Top Ten Board Bonks” training by Dr. Brian Carpenter. The Board read the training. Sofia Cartlidge then took the floor to discuss and present a draft of the Board evaluation that the Board will take before next month’s meeting.

The meeting adjourned at 8:15 p.m.

Respectfully submitted,

Bronwyn Sanderson