

NYOS Charter School
School Board Minutes
August 7, 2014

The NYOS School Board met in the Kramer library on August 7, 2014 with a 6:05p.m. Call to order by the Parliamentarian Christy Moffett. In attendance was Secretary Melissa Wrinkle, along with Board members Nick Giangliulo, Lisa Lamkin, Christee Jackson, April Michaud, Matt Lasater, Sofia Cartlidge, and Ian Ward. Staff present included Kathleen Zimmermann, Alyssa Moore, Curtis Wilson, and Terry Berkenhoff.

The Board discussed the items on the agenda. Matt Lasater moved to strike 4B and change 2A to say July 10, 2014. The motion passed.

No public comment.

The Board discussed and voted on the June 10, June 30, and July 10, 2014 minutes. Matt Lasater moved to accept the minutes as corrected. The motion passed.

The Board discussed and voted on waivers for the 2014-2015, 2015-2016, 2016-2017 school years. Lisa Lamkin moved to approve the waiver. The motion passed.

Kathleen Zimmermann discussed 2014-2015 student and staff counts, retention and other information related to the school year start.

The Board discussed the plans for upcoming special election for 2 open Board seats. The Board agreed that they would hold the election on October 30, 2014.

Curtis Wilson presented the Board with a PowerPoint on the ESL Secondary program.

Terry Berkenhoff presented the Board with STAAR and EOC student achievement update for testing year that ended in summer 2014.

Kathleen Zimmermann updated the Board on the NYOS accountability ratings. New numbers had just been release prior to meeting. NYOS meet all the rating standards and excelled in many areas.

Nick Giangliulo took the floor on the behalf of the Financial Oversight Committee. Current NYOS enrollment is at 922.

Kathleen Zimmermann Discussed and the Board voted on the amendment to 2014-2015 operating budget. Sofia Cartlidge moved to accept the amendments as stated. The motion passed.

Sofia Cartlidge took the floor on the behalf of the Board Development Committee and presented the Board with, “Where the Heck Are We?” training by Dr. Brian Carpenter. The Board listened and read the overhead training.

Sofia Cartlidge discussed the Board evaluation and she will have results by September 4, 2014 meeting. No calendar update this month.

The meeting adjourned at 7:17 p.m.

Respectfully submitted,

Bronwyn Sanderson