

NYOS Charter School
School Board Minutes
October 16, 2014

The NYOs School Board met in the Kramer library on October 16, 2014 with a 6:05 p.m. Call to order by John Tintera, School Board Chair. In attendance was Secretary Melissa Wrinkle, along with board members: Lisa Lamkin, April Michaud, Clare Benish, Christy Moffett, and Ian Ward. Staff present included Kathleen Zimmermann, Curtis Wilson, and Terry Berkenhoff.

The board discussed the items on the agenda. Lisa Lamkin moved to strike item 4.a.2 and the executive session. The motion passed.

The Board reviewed the minutes from the September 4, 2014 meeting, Christy Moffett moved to accept the minutes as presented. The motion passed.

No public comment.

Terry Berkenhoff presented the Elementary Campus Improvement Plan information. Curtis Wilson presented the Secondary Campus Improvement Plan information. Lisa Lamkin moved to accept the two campus improvement plans. The motion passed.

Kathleen Zimmermann shared with the Board, information about what the TX Charter Schools Association will be lobbying for in the new legislative session. Topics included funding, use of facilities that aren't currently being used by school districts, property tax relief for renters, risk pool access, and partners with ISD's.

Kathleen Zimmermann presented the 2014 financial management report to the Board. NYOS received Superior Achievement this year.

The Board discussed members for the Board Special Election Committee. Lisa Lamkin agreed to assist with the special election to be held on October 30, 2014.

John Tintera took the floor on the behalf of the Financial Oversight Committee. The current NYOS enrollment is at 924 students.

The Board members received annual governance forms to review and sign.

The meeting adjourned at 7:20 p.m.