

NYOS Charter School
School Board Minutes
December 9, 2014

The NYOS School Board met in the Kramer library on December 9, 2014 with a 6:05 p.m. Call to Order by John Tintera, School Board Chair. In attendance was Secretary Melissa Wrinkle, Parliamentarian Christy Moffett, along with Board members: Lisa Lamkin, Christee Jackson, Nick Giangliulio, April Michaud, Clare Benish, Ean Fulks, Scott Gibby, and Ian Ward. Staff present included Kathleen Zimmermann, Curtis Wilson, Terry Berkenhoff, and Madison Pickens.

The Board discussed the items on the agenda. Lisa Lamkin moved to strike items 4b, 4e, and 5aII. The motion passed.

The Board discussed and voted on October 16, 2014 minutes. Christy Moffett moved to accept the minutes as amended. The motion passed.

The Board discussed and voted on November 20, 2014 minutes. Nick Giangliulio moved to accept the minutes as presented. The motion passed.

No public comment.

Kathleen Zimmermann presented information on Choice Partners program. Nick Giangliulio moved to vote and sign on the Choice Partners resolution as presented. The motion passed.

The Board discussed and voted on Community Board member renewal for April Michaud. Nick Giangliulio moved to renew April Michaud's Community Board member position. The motion passed.

The Board reviewed and voted on Policy 100.100-100.180. Nick Giangliulio moved to accept the policy as presented. The motion passed.

The Board discussed and voted on Certificate of No Default. Lisa Lamkin moved to accept and vote on Certificate of No Default as presented. The motion passed.

The Board discussed and determined members for the Compensation committee. Members of the Compensation Committee are:

Nick Giangliulio – Chair
Christee Jackson – Member
April Michaud – Member

The Board discussed and determined members for the Executive Director Review Committee. Members of the Executive Director Review Committee are:

John Tintera – Chair
Christy Moffett – Member
Scott Gibby – Member
Christee Jackson – Member

Nick Giangiulio took the floor on the behalf of the Financial Oversight Committee. Current NYOS enrollment is 923 students.

The Board tabled item 5bI and 5bII.

Ian Ward took the floor as the Student Representative to discuss college t-shirts and the students excitement for the new physics teacher.

The meeting adjourned at 6:45 p.m.

Respectfully submitted,

Bronwyn Sanderson