

NYOS Charter School  
School Board Minutes  
February 5, 2015

The NYOS School Board met in the Kramer library on February 5, 2015 with a 6:00p.m. Call to order by John Tintera, School Board Chair. In attendance was Secretary Melissa Wrinkle, Parliamentarian Christy Moffett, along with Board members: Nick Giangliulo, Lisa Lamkin, April Michaud, Scott Gibby, and Ian Ward. Staff present included Kathleen Zimmermann, Curtis Wilson, Terry Berkenhoff, Alyssa Moore and Madison Pickens.

The board discussed the items on the agenda. Lisa Lamkin moved to strike items 3c, 4 a III, 4 b I, 4 b II, 4 d. The motion passed.

The Board discussed and voted on January 8, 2015 minutes. Nick Giangliulo moved to accept the minutes as amended. The motion passed.

No public comment.

Kathleen Zimmermann discussed that January was School Board Appreciation month. She presented the Board with certificates of appreciation and read a statement thanking the members for their service.

Student representatives from a 7<sup>th</sup> grade homeroom and the 10<sup>th</sup> grade boys' homeroom presented the board with some of the projects that they are working on for their service learning projects.

Kathleen Zimmermann discussed and the Board voted on Statement of Impact for Legacy of Learners Academy. Lisa Lamkin moved to approve the Statement of Impact for Legacy of Learners Academy. The council voted that there would not be any significant impact on NYOS and signed the statement.

The Board discussed and voted on opening of new bank account for NYOS. Nick Giangliulo moved to approve NYOS opening a new bank account. The motion passed.

The Board discussed and voted on retainer of US Capital Advisors for bond refinancing. Nick Giangliulo moved to approve retaining US Capital Advisors for bond financing. The motion passed.

The Board discussed and determined members of the Election Committee. Members of the Election Committee are:

Melissa Wrinkle – Chair  
Ean Fulks – Member  
Claire Benish – Member

Nick Giangliulo took the floor on the behalf of the Financial Oversight Committee. Current NYOS enrollment is 924 students. Kathleen Zimmermann updated the Board of bond re-financing and spoke about the tour that will occur on February 12, 2015.

Nick Giangliulo took the floor on the behalf of the Compensation Committee. They are still researching and will present more information at a future meeting. Magdalena Mata was introduced to the Board and she spoke about National Board Certification. She recently received her National Board Certification. This has been referred to the Compensation Committee.

Ian Ward took the floor as the student representative to discuss students concerns.

The meeting adjourned at 7:20 p.m.

Sincerely submitted,

Bronwyn Sanderson



