

NYOS Charter School

School Board Minutes

March 4, 2015

The NYOS School Board met in the Kramer library on March 4, 2015 with a 6:04p.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, Christee Jackson, April Michaud, Scott Gibby, Ean Fulks, Sophia Cartlidge, and Clare Benish. Staff present included Kathleen Zimmermann, Curtis Wilson, Terry Berkenhoff, Alyssa Moore and Madison Pickens.

The Board discussed the items on the agenda. Christy Moffett moved to strike items 4aIII, 4bII, and 4e. The motion passed.

The Board discussed and voted on February 5, 2015 minutes. Lisa Lamkin moved to accept the minutes as amended. The motion passed.

No public comment.

The Board Discussed and voted on changes made to the Financial Operations Module 100, Governance Module 200, Student Module 400, and Open Government 500. Nick Giangliulo moved to accept the modules as presented. The motion passed.

Kathleen Zimmermann discussed and the board voted on the statement of impact for KIPP Austin Public Schools. Lisa Lamkin moved to approve the statement of impact for KIPP Austin Public Schools. The Board voted there would not be any significant impact on NYOS and signed the statement.

Kathleen Zimmermann discussed and the board voted on resolution for expansion amendment to raise the enrollment cap. Scott Gibby moved to approve the resolution for expansion amendment. The motion passed.

Kathleen Zimmermann discussed and the Board voted on a resolution for non-expansion amendment to update bylaws. Scott Gibby made a motion. Scott Gibby withdrew his motion. Christy Moffett moved to accept the resolution for the non-expansion amendment to update bylaws.

Nick Giangliulo took the floor on behalf of the Financial Oversight Committee.

Current NYOS enrollment is 923 students.

Kathleen Zimmermann discussed with the board bond refinancing matters. She discussed the Standards & Poors rating.

Kathleen Zimmermann took the floor on behalf of the Board Development Committee. She discussed learnings from the NYOS Board Training, February 6, 2015.

Nick Giangliulio took the floor on behalf of the Compensation Committee. Discuss and vote on stipend for National Board Certification. Nick Giangliulio moved to accept the updated stipend for the National Board Certification. The motion passed.

John Tintera took the floor on behalf of the Executive Director Review Committee. He discussed their progress on the Executive Director Review.

Kathleen Zimmermann updated the Board on the upcoming Board elections on May 5, 2015.

The meeting adjourned at 8:11 p.m.

Sincerely Submitted,

Bronwyn Sanderson