

NYOS Charter School

School Board Minutes

April 2, 2015

The NYOS School Board met in the Kramer cafeteria on April 2, 2015 with a 6:06 p.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, Christee Jackson, April Michaud, Ean Fulks, and Scott Gibby. Staff Present included Kathleen Zimmermann, Alyssa Moore, Curtis Wilson, Terry Berkenhoff, and Madison Pickens.

The Board discussed the items on the agenda. Nick Giangliulo moved to strike items 4b1 and 4d. The motion passed.

No public comment.

The Board discussed and voted on changes made to Financial Operations Modules 100.020, 100.120-100.200, the Charter Governance and Organization Modules 200.020-200.160, the General School Operations Module 300.060, and the Student Module 400.040. Christee Jackson moved to accept the modules as presented. The motion passed.

Kathleen Zimmermann presented and the Board voted on the statement of impact for Texas Empowerment Academy. Nick Giangliulo moved to approve the statement of impact for Texas Empowerment Academy. The board voted that there would not be any significant impact on NYOS and signed the statement.

Kathleen Zimmermann presented and the Board voted on Instructional Materials Allotment and TEKS certification for 2015-2016. Christee Jackson moved to approve. The motion passed.

Nick Giangliulo took the floor on the behalf of the Financial Oversight Committee. The current NYOS enrollment is 923.

Kathleen Zimmermann discussed and the Board voted on amendment to 2014-2015 operating budget. Nick Giangliulo moved to accept the budget as presented. The motion passed.

John Tintera took the floor on the behalf of the Executive Director Review Committee. The review will be finished in May and presented in the May Board executive session.

Kathleen Zimmermann updated the Board on the May 5, 2015 election candidates and by-law changes.

The meeting adjourned at 7:04 p.m.

Sincerely submitted,

Bronwyn Sanderson