

NYOS Charter School
School Board Minutes
July 16, 2015

The NYOS School Board met in the Kramer library on July 16, 2015 with a 6:05p.m. Call to Order by John Tintera, School Board Chair. In attendance were Secretary Ean Fulks, Parliamentarian, Kati Kieffer, along with Board members Nick Giangliulio, Lisa Lamkin, Dr. April Michaud, Clare Benish, Scott Gibby, and Samantha Gladwell. Staff present included Kathleen Zimmermann, Curtis Wilson, Terry Berkenhoff, and Alyssa Moore.

The Board discussed the items on the agenda. John Tintera proposed to switch items 2d and 2a. Samantha Gladwell moved to make this switch. The motion passed.

Nick Giangliulio moved to affirm the decision of the administration and deny the student grievance appeal. The following members voted in favor of the motion: Nick Giangliulio, Scott Gibby, Samantha Gladwell, Kati Kieffer, Lisa Lamkin, Dr. April Michaud, John Tintera, and Ean Fulks. Clare Benish abstained.

The Board reviewed and discussed the May 7, 2015 minutes. Nick Giangliulio moved to accept the minutes as amended. The motion passed.

The Board reviewed and discussed the June 4, 2015 minutes. Samantha Gladwell moved to accept the minutes as amended. The motion passed.

The Board reviewed and discussed the June 25, 2015 minutes. Lisa Lamkin moved to accept the minutes as amended. The motion passed.

There was no public comment.

The Board discussed and determined new members of the Nomination Committee.

Lisa Lamkin – Chair
Clare Benish – Member
Samantha Gladwell – Member

The Board discussed and determined new members of the Compensation Committee.

Nick Giangliulio – Chair
Scott Gibby – Member
Kati Kieffer – Member
Dr. April Michaud - member

The Board discussed General School Operations Module 300.100. Nick Giangliulio moved to accept the module as written. The motion passed.

The Board reviewed and discussed the student code of conduct. Scott Gibby moved to accept the document with revisions. The motion passed.

Kathleen Zimmermann presented the board with the results of the parent and staff surveys from May 2015.

Dr. April Michaud took the floor on behalf of the Financial Oversight Committee. NYOS is currently at full enrollment. The school is reapplying for the 21st Century grant.

The Board discussed the agenda items for the August 13, 2015 meeting.

The meeting adjourned at 7:20 p.m.

Respectfully Presented,
Ean Fulks