

NYOS Charter School
School Board Minutes
August 13, 2015

The NYOS School Board met in the Kramer library on August 13, 2015 with a 6:02 p.m. Call to order by John Tintera, School Board Chair. In attendance was Parliamentarian Kati Kieffer, along with Board members: Nick Giangliulo, Lisa Lamkin, Dr. April Michaud, Scott Gibby, Toni Drengenberg, Samantha Gladwell, and Annemarie Manley. Staff present included Kathleen Zimmermann, Curtis Wilson, Terry Berkenhoff, and Alyssa Moore.

The Board discussed the items on the agenda. Lisa Lamkin moved to strike items 3a, 3d, and 4b1. The motion passed.

The Board discussed and voted on July 16, 2015 minutes. Nick Giangliulo moved to accept the minutes as amended. The motion passed.

No public comment.

The Board discussed and voted on changes to General School Operations Module 300.120-300.160. Nick Giangliulo moved to accept the module as written. The motion passed.

The Board discussed and voted on the janitorial service contact. Nick Giangliulo moved to renew the contract with Clean Sweep. The motion passed.

Kathleen Zimmermann presented and the Board discussed the TEA 2015 Accountability Summary. NYOS met all standards.

Kathleen Zimmermann presented and the Board discussed the Charter School FIRST rating for 2014-2015 school year. NYOS passed all indicators.

Kathleen Zimmermann updated the Board on the beginning of the year activities. We had a 91% teacher retention rate last year.

Dr. April Michaud took the floor on the behalf of the Financial Oversight Committee. Current enrollment is 930 students and NYOS is still looking at bond refinancing.

The Board discussed and voted on 2015-2016 operating budget amendments. Nick Giangliulo moved to accept the 2015-2016 operating as presented. The motion passed.

Annemarie Manley took the floor on the behalf of the student body to introduce herself.

The Board discussed the agenda items for September 10, 2015 meeting.

The meeting adjourned at 6:45 p.m.

Respectfully presented,

Bronwyn Sanderson

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

