

NYOS Charter School
School Board Minutes
October 15, 2015

The NYOS School Board met in the Kramer library on October 15, 2015 with a 6:04 p.m. Call to Order by Nick Giangliulio. In attendance was Secretary Ean Fulks, along with Board members: Lisa Lamkin, Clare Benish, Sophia Cartlidge, Kati Kieffer, Dr. Scott Gibby, Toni Drengenberg, Samantha Gladwell, and Annemarie Manley. Staff present included Kathleen Zimmermann, Curtis Wilson, Terry Berkenhoff, Alyssa Moore, Sarah Daly, and Megan Lindbom.

The Board discussed the items on the agenda. Lisa Lamkin move to strike item 4b2. The motion passed.

The Board discussed and voted on the September 10, 2015 minutes. Lisa Lamkin moved to accept the minutes as amended. The motion passed.

During public comment, Kitty Mappus to the floor on the behalf of the NYOS PTA to update the Board on Fall Fest activities on October 31, 2015.

The Board discussed and voted on changes to the General School Operations Module 400.020-400.040. Scott Gibby moved to accept Module 400.020-400.040 as presented. The motion passed.

The Board discussed and voted on Campus Improvement Plans for the 2015-2016 school year, including NCLB schoolwide program. Lisa Lamkin move to accept the Campus Improvement Plans for 2015-2016 as presented in September. The motion passed.

Curtis Wilson introduced Megan Lindbom as the new Assistant Principal. She started on October 12, 2015.

Amanda Erhart took the floor on the behalf of the elementary to update the Board on High Reliability Schools Level 2 Certification. NYOS is one of only 7 schools in the nation with this certification.

Kathleen Zimmermann presented and discussed the Texas charter school performance framework draft.

Nick Giangliulio on the behalf of the Financial Oversight Committee. The current NYOS enrollment is at 928 students.

Kathleen Zimmermann discussed and the Board voted on amendments to the 2015-2016 operating report. Scott Gibby moved to accept the amendments as presented. The motion passed.

Sophia Cartlidge took the floor on the behalf of the Board Development Committee. She presented the Board with, "Some Revolving Doors Lead to Dead Ends." The training is by Dr. Brian Carpenter.

The Board discussed the agenda items for November 19, 2015 meeting.

The meeting adjourned at 7:07 p.m.

Respectfully presented,

Bronwyn Sanderson