

NYOS Charter School
School Board Minutes
November 19, 2015

The NYOS School Board met in the Kramer library on November 19, 2015 with a 6:05 p.m. Call to Order by John Tintera. In attendance was Parliamentarian Kati Kieffer, Secretary Ean Fulks, along with Board members: Nick Giangliulo, Lisa Lamkin, Dr. April Michaud, Dr. Scott Gibby, and Samantha Gladwell. Staff present included Kathleen Zimmermann, Terry Berkenhoff, Megan Lindbom, and Julie Atchley.

The Board discussed the items on the agenda. Nick Giangliulo move to accept the agenda as presented. The motion passed.

The Board discussed and voted on the October 15, 2015 minutes. Ean Fulks moved to accept the minutes as amended. The motion passed.

During public comment, Samantha Gladwell formally invited the Board to the Elementary vocabulary parade/potluck celebrating the Marzano High Reliability Rating.

The Board discussed and voted on the Annual Financial Report for fiscal year that ended June 30, 2015. Lisa Lamkin moved to accept the Annual Financial Report as presented. The motion passed.

The Board discussed and voted changes to Student Module 400.060-400.100. Kati Kieffer moved to accept the Student Module 400.060-400.100 as presented. The motion passed.

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

Kathleen Zimmermann discussed Performance Based Monitoring Analysis System (PBMAS) report for 2015 with the Board.

Kathleen Zimmermann presented and reviewed the Performance Framework summary report for 2014.

The Board reviewed major components of the NYOS Charter.

Dr. April Michaud on the behalf of the Financial Oversight Committee. The current NYOS enrollment is at 927 students.

Kathleen Zimmermann took the floor on the behalf of Board Development Committee. The Board discussed training options for groups. Kathleen Zimmermann presented the Board with

the Annual Governance forms to sign. John Tintera asked the Board to consider discipline for members that fail to maintain their Board training. The Board will bring up at another date. Kathleen Zimmermann discussed recruiting community members for current and future openings.

The Board discussed and determined new members of the Executive Director Review Committee:

Dr. April Michaud – Chair

Dr. Scott Gibby – Member

John Tintera - Member

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

The meeting adjourned at 7:25 p.m.

Respectfully presented,

Bronwyn Sanderson