

The NYOS School Board met in the Kramer library on February 11, 2016 with a 6:03 p.m. Call to Order by Nick Giangliulo. In attendance was Secretary Ean Fulks, Parliamentarian Kati Kieffer, along with Board members: Lisa Lamkin, Dr. April Michaud, Dr. Scott Gibby, Clare Benish, Sophia Cartlidge, Toni Drengenberg, Samantha Gladwell, and Annemarie Manley. Members absent included John Tintera. Staff present included Kathleen Zimmermann, Curtis Wilson, and Terry Berkenhoff.

### **Agenda**

The Board discussed the items on the agenda. Lisa Lamkin move to strike item 2a Discuss and vote on minutes for January 14, 2016. The motion passed.

### **Unfinished Business/Public Comment**

The Board discussed and voted on the revisions to the April 2014 minutes. Lisa Lamkin moved to approve the minutes as amended. The motion passed.

The Board discussed and voted on the revisions to the February 2015 minutes. Sophia Cartlidge moved to approve the minutes as amended. The motion passed.

No public comment.

### **Board New Business**

The Board discussed and voted on the new 2016-2017 school year calendar. Three options were given. Dr. Scott Gibby moved to adopt the Version 1 of the 2016-2017 school year calendar. The motion passed.

The Board discussed and voted on policy changes to Student Modules 400.040, 400.080, 400.120, and 400.140. Sophia Cartlidge moved to approve policy changes to Student Modules 400.040, 400.080, 400.120, and 400.140. The motion passed.

The Board discussed and voted on policy changes to Financial Modules 100.020, 100.080, 100.110, and 100.200. Lisa Lamkin moved to approve policy changes to Financial Modules 100.020, 100.080, 100.110, and 100.200. The motion passed.

The Board discussed and voted on Instructional Materials Allotment and TEKS certification for 2016-2017. Lisa Lamkin moved to approve the Instructional Materials Allotment and TEKS certification for 2016-2017. The motion passed.

The Board received Form 990 from 2014 to review.

### **Committees**

The Financial Oversight Committee Chair-Dr. April Michaud updated the Board. The current NYOS enrollment is at 930 students.

The Board discussed and voted on the operating budget amendment. The Board received the amended operating budget from Kathleen Zimmermann. Sophia Cartlidge moved to approve the amended budget as presented. The motion passed.

The Board discussed the special meeting with Dr. Carpenter on February 5, 2016.

The Executive Director Review Committee Chair-Dr. April Michaud stated that the committee will be meeting soon and will have an update at that time.

The Election Committee Chair-Nick Giangiulio reported that the election will deadlines are as follows:

March 4, 2016 Election announcement

March 19-April 19, 2016 Candidate nominations

May 3, 2016 Election

**Other Business**

The Board discussed the agenda items for March 3, 2016 meeting.

The meeting adjourned at 7:12 p.m.

**Executive Session**

Item 1: Texas Governance Code Section 551.072

Bronwyn Sanderson  
Recorder

Ean Fulks  
Secretary