

NYOS Charter School
School Board Minutes
May 12, 2016

The NYOS School Board met in the Kramer library on Thursday, May 12, 2016 with a 6:01 p.m. Call to Order by John Tintera. In attendance were Secretary Ean Fulks and Parliamentarian Kati Kieffer, along with Board members Nick Giangliulo, Lisa Lamkin, Dr. April Michaud, Sophia Cartlidge, and Clare Benish. Dr. Scott Gibby joined the meeting at 6:15 pm. Samantha Gladwell joined the meeting at 6:16 pm. Board members Christee Jackson and Toni Drengenberg were absent. Staff members present included Kathleen Zimmermann, Terry Berkenhoff, and Alyssa Moore.

Agenda

The Board discussed the items on the agenda. Lisa Lamkin moved to strike items 2a, 3f, 4c and 4b3 from the agenda. The motion passed.

Old Business/Public Comment

The Board will review and vote on the minutes from the April 7, 2016 meeting at the June 10, 2016 meeting.

Sarah Moore introduced herself to the Board and staff members present; she will serve on the board as an elementary parent member beginning in June.

Board New Business

The Board reviewed changes to Open Government Policy modules 500.020 and 500.040. Sophia Cartlidge moved to accept the changes as presented. The motion passed.

The board discussed the waiver to provide an instructional day of less than 420 minutes for the 2016-2017 school year. Nick Giangliulo moved to approve the waiver. The motion passed.

The board discussed the waiver to provide a Pre-K program that offers less than a 210-minute school day for the 2016-2017 school year. Nick Giangliulo moved to approve the waiver. The motion passed.

The Board discussed the emergency operations plan. The vote was tabled in order to provide time for members to review the plan.

The Board discussed the Non-Expansion Amendment to amend the Bylaws. Nick Giangliulo moved to approve the resolution to submit the Non-Expansion Amendment to the TEA. The motion passed.

Alyssa Moore provided information about the Revolution Foods pilot program.

Committees

Nick Giangliulo provided the Board with an update from the compensation committee.

Dr. April Michaud provided an update on behalf of the Financial Oversight Committee. NYOS's current enrollment is 927 students. The Board discussed the 2015-2016 operating budget amendment. Sophia Cartlidge moved to accept the budget as amended. The motion passed.

The Board reviewed the draft budget for the 2016-2017 school year.

The Election Committee chair, Nick Giangliulo, updated the Board on the recent election results. Clare Benish will return as an elementary teacher member. Ean Fulks will return as a secondary teacher member. Annemarie Manley will return as the student representative. Sarah Moore will join the Board as an elementary parent member. Laura Collier will join the Board as a secondary parent member.

Other Business

The Board discussed the agenda items for the June 9, 2016 meeting.

Regular session adjourned at 7:17 PM.

Executive Session

Item 1: Texas Governance Code Section 551.072

Ean Fulks Secretary