

NYOS Charter School
School Board Minutes
August 11, 2016

The NYOS School Board met in the Kramer library on August 11, 2016 with a 6:05 p.m. Call to Order by Dr. April Michaud. In attendance was Secretary Ean Fulks, Parliamentarian Sarah Moore, along with Board members: John Tintera, Samantha Gladwell, Christee Jackson, Toni Drengenberg, and Annemarie Manley.

Staff members present included Kathleen Zimmermann, Alyssa Moore, Curtis Wilson, Terry Berkenhoff, Megan Podd, and Joey Thompson.

Agenda

No quorum was met. The Board meeting will precede without voting on issues.

Board New Business

Kathleen Zimmermann presented and the Board had a discussion regarding the beginning of the school year. NYOS opened the school year with 953 students. The teacher retention rate was 86%. NYOS will be using the Boys and Girls Club to replace the 21st ACE program.

Laura Collier entered the meeting at 6:11, allowing for a quorum.

The Board went back to item 1 on the agenda.

The Board Discussed and voted on the agenda. John Tintera moved to accept the agenda as presented. The motion passed.

Old Business/Public Comment

The Board discussed and voted on minutes for June 29, 2016. John Tintera moved to accept the minutes as presented. The motion passed.

The Board discussed and voted on minutes for July 14, 2016. John Tintera moved to accept the minutes as amended. The motion passed. Samantha Gladwell abstained.

Continued Board New Business

The Board discussed and voted on changes to Open Government Policy 500.020. Human Resources Policy 600.080-600.160. John Tintera moved to accept Open Government Policy 500.020. Human Resources Policy 600.080-600.160 as presented. The motion passed.

The Board Discussed and voted on ESL report. Terry Berkenhoff and Megan Podd presented the Board with the ESL report. John Tintera moved to accept the report as presented. The motion passed.

The Board discussed the property purchase and leased property. The NYOS community will have a celebration at the new lot location, 12345 North Lamar, on August 27, 2016.

The Board discussed Title IX requirements and application for students for public school.

Committees

The Financial Oversight Committee Chair - John Tintera reported that NYOS is in good standing with all accounts.

The Board discussed and voted on amendments to the 2016-2017 operating budget. John Tintera moved to accept the amendments to the 2016-2017 operating budgets. The motion passed.

Kathleen Zimmermann discussed Board training options. New members are required to have 8 hours and returning members require 6 hours.

Other Business

The Board discussed the agenda items for the September 8, 2016 meeting.

The meeting adjourned at 7:37 p.m.

Bronwyn Sanderson

Recorder

Ean Fulks

Secretary