

NYOS Charter School
School Board Minutes
September 8, 2016

The NYOS School Board met in the Kramer library on September 8, 2016 with a 6:05 p.m. Call to Order by Dr. April Michaud. In attendance was Parliamentarian Sarah Moore, along with Board members: Lisa Lamkin, Samantha Gladwell, Christee Jackson, Clare Benish, Kati Kieffer, and Annemarie Manley.

Staff members present included Kathleen Zimmermann, Alyssa Moore, Curtis Wilson, and Terry Berkenhoff.

Agenda

The Board discussed the items on the agenda. Lisa Lamkin moved change item 3.a. There will not be a vote on Student Policy 400.020 or 400.140. The motion passed.

Old Business-Public Comment

The board discussed and voted on the minutes for August 11, 2016 Board meeting. Samantha Gladwell moved to approve the August 11, 2016 minutes as amended. The motion passed.

No public comment.

Board New Business

Students from Ms. Pierce's and Ms. Reyes' homeroom presented the Board information about their service learning project. They will be working on starting up a new project called "The Locker."

The Board discussed and voted on the Addendum 1 Special Education presented by Julie Atchley. Kati Kieffer moved to accept the Addendum 1 Special Education as presented. The motion passed.

The Board discussed and voted on designee to upload Special Education policies. Lisa Lamkin moved for Julie Atchley to be the designee. The motion passed.

The Board discussed and voted on changes to Human Resources Policy 600.180 through 600.300 as presented by Alyssa Moore. Lisa Lamkin moved to approve the Human Resources Policies are presented. The motion passed.

Christy Moffett took the floor on the behalf of the NYOS PTA. Christy Moffett updated the Board on current and upcoming events and financial standings.

Alyssa Moore updated the Board on the new food services and plans for the 2016-2017 school year.

Kathleen Zimmermann presented the NYOS performance framework for TEA for the Board to review.

Kathleen Zimmermann presented the NYOS accountably ratings for the Board to review.

Terry Berkenhoff and Curtis Wilson presented the Campus Improvement Plans for the 2016-2017 school year including state testing results and ESSA school wide program for the Board to review.

Committees

Samantha Gladwell took the floor on the behalf of the Financial Oversight Committee. The current NYOS enrollment is 953 students.

Dr. April Michaud took the floor on the behalf of the Compensation Committee. Board was updated about current and future SPED workload and Case Managers. No vote at this time.

Kathleen Zimmermann had the Board sign their member professional conduct statements.

Other Business

The Board discussed the agenda items for the October 13, 2016 meeting.

The meeting adjourned at 8:29 p.m.

Bronwyn Sanderson

Recorder

Ean Fulks

Secretary