

NYOS Charter School
School Board Minutes
October 13, 2016

The NYOS School Board met in the Kramer library on October 13, 2016 with a 6:07 p.m. Call to Order by Dr. April Willis. In attendance were Secretary Ean Fulks, Parliamentarian Sarah Moore, along with Board members Lisa Lamkin, John Tintera, Clare Benish, Kati Kieffer, Samantha Gladwell, Toni Drengenberg, and Laura Collier. Staff members present include: Kathleen Zimmermann, Alyssa Moore, Curtis Wilson, Terry Berkenhoff, and Denice Brooks.

Agenda

The Board discussed the items on the agenda. John Tintera moved to strike item 400.020 on the agenda.

The motion passed.

Old Business/Public Comment

The Board discussed and voted on the September 8, 2016 minutes. Lisa Lamkin moved to accept the minutes as presented. Clare Benish, Samantha Gladwell, Kati Kieffer, Dr. April Willis, Laura Collier, Toni Drengenberg, and Sarah Moore approved the minutes as presented. John Tintera and Ean Fulks abstained. The motion passed.

No public comment.

Board New Business

Kathleen Zimmermann updated the Board on the new property on North Lamar. NYOS has several options moving forward with the property. She will provide more information in future meetings.

The Board discussed and voted on reimbursement resolution for property expenses. John Tintera moved to approve the resolution for property expenses. The motion passed.

The Board discussed and voted on Student Policy 400.140 as presented by Alyssa Moore. John Tintera moved to approve the Student Policy 400.140 as presented. The motion passed.

Kathleen Zimmermann discussed and the Board voted on the statement of impact for Texans Can Academies. Lisa Lamkin moved to approve the statement of for Texans Can Academies. The Board voted there would not be any significant impact on NYOS and signed the statement.

Kathleen Zimmermann introduced the new Director of Development, Denice Brooks.

Kathleen Zimmermann updated the Board on the Charter Schools Conference that was held October 3-5, 2016 in Austin. Kathleen Zimmermann is currently serving on the Board of Directors for TCSA.

Committees

John Tintera took the floor on the behalf of the Financial Oversight Committee. The current NYOS student enrollment is at 953 and will rise by the end of October to 956.

Kathleen Zimmermann discussed and voted on the operating budget amendment. John Tintera moved to accept the operating budget as received. The motion passed.

Compensation Committee update items 4b and 4b1 have been tabled.

Kathleen Zimmermann discussed updating the Board member contact page with current information.

Kathleen Zimmermann discussed Board member professional conduct statements. All members must have them signed.

Other Business

The Board discussed the agenda items for the November 17, 2016 meeting.

The meeting adjourned at 7:26 p.m.

Bronwyn Sanderson
Recorder

Ean Fulks
Secretary

