NYOS Charter School

School Board Minutes

November 17, 2016

The NYOS School Board met in the Kramer library on Nov. 17th, 2016 at 6:08 pm.

Call to Order by Dr. April Willis.

In attendance were Board members Lisa Lamkin, John Tintera, Kati Kieffer, April Willis, Samantha Gladwell, Clare Benish, Laura Collier, and Toni Drengenberg.

Staff present were Kathleen Zimmermann, Terry Berkenhoff, and Alyssa Moore.

The board discussed the items on the agenda. John Tintera moved to strike items 2a, 3e, and 3h, and to switch items 4a and 4b. The motion passed.

No public comment.

Board New Business:

The Board participated in a conference call with Laura Ham from Belt Harris Pechacek. Ms. Ham reviewed NYOS Charter School's 2015-2016 audited financial statement. Kathleen Zimmermann updated the Board on the annual financial report. John Tintera moved to have the Board approve the audited financial statement for 2015-2016 as presented. The motion passed.

Alyssa Moore discussed changes in Student Policy 400.020 and 400.140. John Tintera moved to accept the changes to School Polices 400.020 and 400.140. The motion passed.

Alyssa Moore discussed changes to Financial Operations policy 100.020-100.040. Lisa Lamkin moved to accept the changes to Financial Operations on policy 100.020-100.040. The motion passed.

Kathleen Zimmermann reviewed with the Board major requirements for NYOS charter.

Kathleen Zimmermann introduced David Molina as a potential Community Member for the Board. Dr. Molina introduced himself to the Board. John Tintera moved to accept Dr. Molina as a new Board Community Member. Clare Benish, Laura Collier, Toni Drengenberg, Samantha Gladwell, Kati Kieffer, Dr. April Willis and John Tintera voted in favor of appointing Dr. David Molina as a NYOS School Board member. Lisa Lamkin voted against the appointment. The motion passed.

Dr. David Molina took his seat on the Board.

Kathleen Zimmermann discussed and the Board voted on the statement of impact for UT-Tyler Innovation Academy. Lisa Lamkin moved to approved the statement of Impact for

UT-Tyler Innovation Academy. Claire Benish, Laura Collier, Toni Drengenberg, Samantha Gladwell, Kati Kieffer, Dr. April Willis, and Lisa Lamkin voted that there would not be any significant impact on NYOS and signed the statement. John Tintera voted against signing the impact statement. Dr. David Molina abstained. The motion passed.

A discussion of campus priorities for the 12309 North Lamar property was led by Kathleen Zimmermann. John Tintera spoke of possibly creating a site plan committee for the new campus.

Committees:

Kati Kieffer took the floor on behalf of the Compensation Committee. The Board voted to approve a stipend for NYOS case managers. The stipend was approved for an estimated $500.00 per case manager. The stipend will take effect immediately. The motion was brought to the Board by John Tintera. Clare Benish, Laura Collier, Toni Drengenberg, Samantha Gladwell, Kati Kieffer, Dr. April Willis, and Lisa Lamkin voted in favor of approving a stipend for NYOS case managers. Dr. David Molina abstained. The motion passed.

John Tintera took the floor on behalf of the Financial Oversight Committee. John Tintera informed the Board that the current enrollment is 960 students. Kathleen Zimmermann led the discussion for the operating budget amendment, noting changes in Fundraising Revenue as well as Instructional and Assets/Liability expenses. John Tintera moved to approve the changes to the operating budget amendment. Clare Benish, Laura Collier, Toni Drengenberg, Samantha Gladwell, Kati Kieffer, Dr. April Willis, and Lisa Lamkin voted in favor of the changes to the operating budget amendment. Toni Drengenberg and Dr. David Molina abstained. The motion passed.

The Board Development update was tabled to the next meeting.

Other Business:

The Board discussed the agenda items for the December 2016 meeting.

Recorded by:

Toni Drengenberg