

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 Lisa Lamkin. In attendance were Secretary Ean Fulks, Parliamentarian Sarah Moore, along with Board members John Tintera, Clare Benish, Samantha Gladwell, Toni Drengenberg, and Dr. David Molina.

Staff members present include Kathleen Zimmermann, Alyssa Moore, Curtis Wilson, Terry Berkenhoff, and Denice Brooks.

Agenda

The Board discussed the items on the agenda. Samantha Gladwell moved to strike item 3c from the agenda. The motion passed.

Old Business/Public Comment

The Board discussed and voted on the October 13, 2016 minutes. Ean Fulks moved to accept the minutes with corrections. Lisa Lamkin, Sarah Moore, John Tintera, Clare Benish, Samantha Gladwell, and Toni Drengenberg approved the minutes as corrected. Dr. David Molina abstained. The motion passed.

The board discussed and voted on the November 17, 2016 minutes. John Tintera moved to accept the minutes with corrections. The motion passed.

During public comment, the 5th grade student council presented their service project learning projects for 2016/2017 school years.

Board New Business

The board discussed and voted on Community membership for Dr. April Willis. A paper ballot was taken.

The Board discussed and voted on Community membership for John Tintera. A paper ballot was taken.

The Board discussed and voted on Financial Operations policy 100.060. Alyssa Moore presented the Board with the current policy. The Board suggested a few changes. Samantha Gladwell moved to accept the Financial Operations policy 100.060 with corrections. The motion passed.

Kathleen Zimmermann presented the board with the Financial Management Report and Charter FIRST rating report. NYOS received the rating of PASSED for the fiscal year 2013-2014. NYOs received the rating of SUPERIOR for the fiscal year 2014-2015 based on the current data criteria.

Kathleen Zimmermann presented the Board with the current Texas Academic Performance Report-TAPR. Our rating at both campuses is Met Standard.

The Board discussed the development update with Denice Brooks. Denice Brooks has several fundraisers for NYOS in the near future and is working on campus beautification projects.

The Board discussed the 12309 North Lamar Blvd. campus initiatives. Kathleen Zimmermann discussed the build timelines and financing with the Board. NYOS has several options moving forward on the expansion.

Kathleen Zimmermann discussed and updated the Board on the upcoming Texas legislative session and their priorities.

Committees

John Tintera took the floor on the behalf of the Financial Oversight Committee. The current NYOS student enrollment is at 960.

Kathleen Zimmermann discussed the annual governance forms. All Board members signed and returned the forms.

Other Business

The Board discussed the agenda items for the January 12, 2016 meeting.

The meeting adjourned at 7:25 p.m.

Bronwyn Sanderson
Recorder

Ean Fulks
Secretary

