

NYOS Charter School  
School Board Minutes  
January 12, 2017

The NYOS School Board met in the Kramer library on January 12, 2017 with a 6:05 p.m. Call to Order by Dr. April Willis. In attendance were Secretary Ean Fulks and Parliamentarian Sarah Moore along with Board Members Laura Collier, Clare Benish, Toni Drengenberg, Samantha Gladwell, Lisa Lamkin, and Annemarie Manley.

Staff members present included Kathleen Zimmermann, Alyssa Moore, Terry Berkenhoff, Denice Brooks, Allison Werner and Natalie Elliott.

**Agenda**

The Board discussed the items on the agenda. Ean Fulks moved to strike items 2a, 2d, 3k and 3h from the agenda. The motion passed.

**Old Business/Public Comment**

PTA President Christy Moffett provided a PTA update for the Board.

Students from NYOS's Youth and Government organization presented to the Board about their recent accomplishments and upcoming competitions.

**Board New Business**

The board discussed the proposed 2017-2018 school calendar. Lisa Lamkin moved to accept the calendar as proposed. The motion passed.

Kathleen Zimmermann presented the Board with NYOS's rating based on the state's new A-F rating system. This rating is based on information and data from the 2015-2016 school year and will remain a draft.

The Board discussed and voted on Student Policy 400.020. Lisa Lamkin moved to accept the policy as presented. The motion passed.

The Board discussed and voted on Financial Operations Policy 100.080. Samantha Gladwell moved to accept the policy as presented. Laura Collier, Clare Benish, Samantha Gladwell, Lisa Lamkin, Ean Fulks and Sarah Moore voted to accept the policy as presented. Toni Drengenberg abstained. The motion passed.

Kati Kieffer joined the meeting at 6:20pm.

Kathleen Zimmermann explained the resolution regarding "No Event of Default." The Board voted in favor of granting Kathleen Zimmermann permission to sign this

resolution. The vote was unanimous.

Kathleen Zimmermann presented the Statement of Impact for East Austin College Prep. Lisa Lamkin moved to accept the Statement of Impact. The motion passed.

Kathleen Zimmermann presented the Statement of Impact for Kairos Academy of Austin. Lisa Lamkin moved to accept the Statement of Impact. The motion passed.

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

Kathleen Zimmermann discussed Lamar campus initiatives with the Board.

Kathleen Zimmermann discussed the upcoming Charter School Town Hall rally.

Toni Drengenberg, Sarah Moore, Dr. April Willis and Kati Kieffer will serve on the Executive Director Evaluation Committee. Sarah Moore will serve as Chair.

### **Committees**

Samantha Gladwell and Kathleen Zimmermann updated the Board on the 2016-2017 Operating Budget Amendment. Sarah Moore moved to accept the 2016-2017 Operating Budget Amendment. The motion passed.

Sarah Moore moved to approve the use of our current auditor, Belt Harris Pechacek, for the 2017-2019 fiscal years. The motion passed.

The Board will attend yearly Board training on February 10th. New members will receive an additional two hours of training outside of this day.

### **Other Business**

The Board discussed the agenda items for the February 8, 2017 meeting.

The meeting adjourned at 8:08 p.m.

Bronwyn Sanderson  
Recorder

Ean Fulks  
Secretary