

Month/Date/Year 11/9/2017

Upon determining the presence of a quorum, Dr. April Willis called the meeting to order at 6:05 p.m.

Name	Office	Present	Absent	Arrived Late	Departed Early
Dr. April Willis	Board Chair	✓			
Sarah Moore	Parliamentarian	✓			
Clare Benish	Secretary	✓			
Samantha Gladwell	Teacher member	✓			
Natalie Elliott	Secondary Teacher mbr	✓			
Laura Collier	Parent member		✓		
Ean Fulks	Teacher member	✓			
Dr. David Molina	Community member	✓			
John Tintera	Community member	✓			
Amy Adams	Secondary Parent mbr	✓			
Priscilla Cavazos	Elementary Parent	✓			
Miki Nguyen	Student Rep (non-voting)		✓		
Kathleen Zimmermann	Executive Director	✓			
Joey Thompson	Asst. Operations Dir.	✓			
Curtis Wilson	Secondary Principal	✓			7:05
Terry Berkenhoff	Elementary Principal	✓			
Hweilu Chen	Director of Finance	✓			
Amy Elms	Community Outreach	✓			

### Unfinished Business

The Board discussed the items on the agenda. Samantha Gladwell moved to strike items 3a, 3c, move 6a1 to 3a, and strike 6 all on the agenda. The motion passed.

The Board discussed and voted on the October 19, 2017 minutes. Priscilla Cavazos moved at accept the minutes as presented. The motion passed.

No Public Comment

### New Business

Kathleen Zimmermann presented the 2016-2017 fiscal year audit. The Board joined a conference call from Stephanie Harris presenting Belt Harris Pechacek, LLLP. Ms. Harris explained the audit and answered questions the Board had about the audit.



The Board discussed and voted on the financial audit of 2016-2017. Dr. David Molina moved to approve the audit as presented. The motion passed.

Kathleen Zimmermann introduced Amy Elms as the new Community Outreach Specialist. Kathleen Zimmermann discussed keeping the Board seat on the TCSA.

The Board discussed policy 300.100 re: general operations. No changes are suggested at this time. Sarah Moore moved to approve the general operation policy 300.110 as presented. The motion passed.

The Board discussed policy 300.140–300.220 re: general operations. No changes are suggested at this time. Sarah Moore moved to approve the general operation policy 300.140–300.220 as presented. The motion passed.

The Board discussed policy 400.140 re: students. Revisions were made to include David's Law. Sarah Moore moved to approve the general operation policy 400.140 as presented with revisions. The motion passed.

The Board discussed and voted to revise the 2017-2018 school year calendar. John Tintera moved to accept the revised calendar as presented. The motion passed.

Kathleen Zimmermann discussed and the Board voted on the statement of impact for Excel Center for Adults. Dr. David Molina moved to approve the statement of for Excel Center for Adults. The Board voted there would not be any significant impact on NYOS and signed the statement.

The Board discussed selection of new community member for NYOS School Board, Alyssa Moore.

### **Executive Session**

7:09-7:16 pm

The School Board meet in executive session in accordance with Texas Governance Code Section 551.074 regarding personnel matters: to deliberate the appointment of a public officer.

The Board discussed and voted to approve results of balloting for new community members for NYOS School Board for term beginning. Sarah Moore make a motion to appoint Alyssa Moore as the new community Board member. The motion passed.

### **Committees**

Samantha Gladwell took the floor on the behalf of the Financial Oversight Committee. The current NYOS enrollment is at 996 students.

Amy Adams took the floor on the behalf of the Board Development Committee. A calendar will be distributed soon.



Dr. David Molina took the floor on the behalf of the Succession Planning Committee. The Board reviewed and voted on the succession plan that was presented at the October 19, 2017 meeting. John Tintera moved to accept the new succession plan as presented. The motion passed.

Kathleen Zimmermann to the floor on the behalf of the Property Development Committee. The committee has met and is working on getting a Chair for the committee.

**Other Business**

The Board discussed the agenda for December 15, 2017 meeting.

**Adjournment time: 7:32**

Bronwyn Sanderson  
Recorder

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Clare Benish  
Secretary