

NYOS Charter School
School Board Minutes
February 9, 2017

The NYOS School Board met in the Kramer library on February 9, 2017 with a 6:04 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, Toni Drengenberg, Dr. David Molina and Annemarie Manley. Staff members present include: Kathleen Zimmermann, Megan Podd, Terry Berkenhoff, Denice Brooks, Joey Thompson, Maggie Munoz, and Natalie Elliott.

Agenda

The Board discussed the items on the agenda. John Tintera moved to strike item 2b and executive session on the agenda. The motion passed.

Old Business/Public Comment

The Board discussed and voted on the December 8, 2016 minutes. Sarah Moore moved to accept the minutes as presented. The motion passed.

The Board discussed and voted on the January 12, 2017 minutes. Sarah Moore moved to accept the minutes as presented. The motion passed.

Sarah Moore introduced the NYOS Girl Scout Troop. The troop presented their project and sold cookies to Board members.

Christy Moffett updated the Board on the behalf of the NYOS PTA. NYOS Fun Run will be April 8, 2017 at Pflugerville Park.

Board New Business

Joey Thompson presented the Security Incident Report to the Board for discussion. The IT department has provided training on Ransomware to help prevent infections in the future.

Maggie Munoz updated the Board on NYOS Food Services program and presented the December 2016 NYOS Student Food Service Survey results.

Kathleen Zimmermann discussed the 2015-2016 A-F rating system and NYOS response to the report.

The Board discussed and voted on the Financial Operations policy 100.100-100.110.

John Tintera moved to accept the Financial Operations policy 100.100-100.110 as presented. The motion passed.

Denice Brooks discussed the Development update. The next Champion Tour will be occurring on March 6, 2017 at the Kramer campus.

Kathleen Zimmermann updated and discussed 12309 N. Lamar Blvd campus initiatives.

We will be filing a site plan extension and finding a financial advisor.

The Board will determine the Election Committee next month.

Committees

Sarah Moore took the floor on the behalf of the Financial Oversight Committee. The current NYOS student enrollment is at 956.

Kathleen Zimmermann reviewed the 2015 Form 990 with the Board.

Kathleen Zimmermann discussed and reviewed the current school insurance policy with the Board.

The Board discussed that the Board Development training will be on February 10, 2017 at 9:00 a.m.

Sarah Moore took the floor on the behalf of the Executive Director Evaluation committee. Sarah Moore submitted the evaluation for review.

Other Business

The Board discussed the agenda items for the March 09, 2017 meeting.

The meeting adjourned at 8:09 p.m.

Bronwyn Sanderson

Recorder

Ean Fulks

Secretary