

NYOS Charter School
School Board Minutes
March 9, 2017

The NYOS School Board met in the Kramer library on March 9, 2017 with a 6:06 p.m., Call to Order by Samantha Gladwell. In attendance were Secretary Ean Fulks, Parliamentarian Sarah Moore, along with Board members Lisa Lamkin, Clare Benish, Laura Collier, Dr. David Molina and Annemarie Manley. Staff members present included Kathleen Zimmermann, Alyssa Moore, Curtis Wilson, Terry Berkenhoff, Megan Podd, Julie Atchley, Denice Brooks, Bethany Watts, Nekeida Pierce, Natalie Elliott, and Amy Holton.

Agenda

The Board discussed the items on the agenda. Dr. David Molina moved to table item 2a and strike item 3b. The motion passed.

Old Business/Public Comment

Bethany Watts introduced the NYOS 2016-2017 National Merit Award winners.

Sophia Cartlidge address the Board with concerns about class sizes and potential school expansion.

Board New Business

Alyssa Moore discussed changes in Student Policy 100.120-100.180. Lisa Lamkin moved to accept the changes to School Polices 100.120-100.180 as amended. The motion passed.

The Board discussed and voted on NYOS expansion amendment. Kathleen Zimmermann presented the amendment and explained options for the expansion. Dr. David Molina moved to sign the expansion amendment. The motion passed with Board members Lisa Lamkin, Ean Fulks, and Laura Collier voting against.

The Board discussed 12309 North Lamar Blvd campus initiatives.

The Board discussed the elections process, guidelines, and timing for the 2017 Board elections.

The Board discussed and determined members of the Election Committee. Members of the Election Committee are:

Toni Drengenberg – Chair
Clare Benish – Member

The Board discussed creating a succession planning committee.

Kathleen Zimmermann updated the Board on legislative initiatives affecting charter schools.

The board discussed impact to school from Day without Immigrants and similar protest. The school will apply for a waiver.

The Board discussed school calendar, school start and end times for the 2017-2018 school year, and planned enrollment numbers for 2017-2018.

Committees

Samantha Gladwell took the floor on the behalf of the Financial Oversight Committee. The current NYOS enrollment is at 955 students.

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

The Board discussed and voted on the 2016-2017 operating budget amendment. The Board received the amended operating budget from Kathleen Zimmermann. Sarah Moore moved to approve the amended budget as presented. The motion passed.

No Board Development Committee updates.

Other Business

The Board discussed the agenda items for the April 20, 2017 meeting.

The meeting adjourned at 7:27 p.m.

Bronwyn Sanderson

Recorder

Ean Fulks

Secretary