

NYOS Charter School  
School Board Minutes  
May 11, 2017

The NYOS School Board met in the Kramer Library on May 11, 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 John Tintera, Clare Benish, Samantha Gladwell, Toni Drengenberg, Laura Collier, Kati Kieffer, Dr. David Molina, and Annemarie Manley. Staff members present included Kathleen Zimmermann, Alyssa Moore, Curtis Wilson, Terry Berkenhoff, Marcos Diaz, Bethany Watts and Denice Brooks.

**Agenda**

The Board discussed the items on the agenda. John Tintera moved to strike items 5i. The motion passed.

**Old Business/Recognitions/Public Comment**

The Board discussed and voted on the April 20, 2017 minutes. John Tintera moved to approve the minutes as corrected. Ean Fulks, John Tintera, Laura Collier, Kati Kieffer, Clare Benish, Toni Drengenberg, Samantha Gladwell, and Dr. David Molina approved the minutes as presented. Dr. April Willis and Sarah Moore abstained. The motion passed.

Bethany Watts presented certificates of recognition to the NYOS 2016-2017 AP Scholars.

Christy Moffett took the floor on the behalf of the NYOS PTA. Christy Moffett will be leaving the position of PTA President for 2017-2018.

**Board Member Elections**

Kathleen Zimmermann discuss selection of new parent, teacher, and student members for NYOS School Board for term beginning June 8, 2017.

**Executive Session**

The School board went into executive session in accordance with Texas Governance Code Section 551.074 regarding personnel matters: to deliberate the appointment of a public officer at 6:24 p.m.

The board meeting reconvened at 6:51 p.m.

## **Board New Business**

The Board discussed and voted to approve results of balloting for new parent and teacher members for NYOS School Board for term beginning June 8, 2017.

New members include:

Amy Adams – Secondary Parent

Natalie Elliott – Secondary Teacher

Priscilla Cavazos – Elementary Parent

Miki Nguyen – Student

Sarah Moore made a motion to accept the election results. The motion passed.

Alyssa Moore discussed changes to the Governance and Organization Policy 200.020-200.060 re: Board composition, mission statement and corporate structure. Sarah Moore moved to approve the changes to the Governance and Organization Policy 200.020-200.060 as presented. The motion passed.

Alyssa Moore discussed changes to the Student Policy 400.020 re: Intent to Return forms. Toni Drengenberg moved to approve the changes to the Student Policy 400.020 as presented. The motion passed.

Kathleen Zimmermann discussed and the Board voted on the statement of impact for Texans Can Academies. John Tintera moved to approve the statement of for Texans Can Academies. The Board voted there would not be any significant impact on NYOS and signed the statement.

Denice Brooks updated the Board on current and future NYOS fundraising.

Kathleen Zimmermann discussed the latest legislative updates.

Kathleen Zimmermann introduce Marcos Diaz as the new Human Resource Manager.

The Board discussed and determined the members for Succession Planning Committee.

Dr. David Molina – Chair

John Tintera – Member

Dr. April Willis - Member

Meeting adjourned at 7:48 p.m.

Bronwyn Sanderson  
Recorder

Ean Fulks  
Secretary