

NYOS Charter School
School Board Minutes
June 8, 2017

The NYOS School Board met in the Kramer Library on June 8, 2017 with a 6:02 p.m., Call to Order by Dr. April Willis. In attendance was Parliamentarian Sarah Moore along with Board members, Clare Benish, Samantha Gladwell, Toni Drengenberg, Laura Collier, Kati Kieffer, and Dr. David Molina. Staff members present included Kathleen Zimmermann, Alyssa Moore, Terry Berkenhoff. Guest included Britton Branch.

Agenda

The Board discussed the items on the agenda. Dr. David Molina moved to change the second item labeled 6 c to 6d. The motion passed.

Old Business/Recognitions/Public Comment

The Board discussed and voted on the May 11, 2017 minutes. Toni Drengenberg moved to approve the minutes as corrected. The motion passed.

No public comment.

Board New Business

The Board acknowledged the outgoing board members with certificates of appreciation.

The outgoing members of the NYOS Board:

Lisa Lamkin
Kati Kieffer
Toni Drengenberg
Annemarie Manley

The new members of the NYOS Board:

Amy Adams – Secondary Parent
Natalie Elliott – Secondary Teacher
Priscilla Cavazos – Elementary Parent
Miki Nguyen – Student

Samantha Gladwell continues as the Elementary Teacher member.

The Board reviewed the Texas Open Meeting Act presentation by Britton Branch.

The board determined new officers for 2017-2018 school year.

Dr. April Willis – Chair
Sarah Moore - Parliamentarian
Clare Benish – Secretary

Alyssa Moore discussed the Governance and Organization Policy 200.080-200.160 re: Board member responsibilities and duties. No changes needed.

The Board discussed and voted on changes to NYOS Charter School Bylaws re: Council mention. Sarah Moore moved to approve the changes to the NYOS School Board Bylaws as presented. The motion passed.

Kathleen Zimmermann discussed the latest legislative updates.

The Board discussed expansion amendment response. The TEA approved the expansion amendment.

The Board discussed and determined dates for the 2017-2018 School Board meetings:

July 13, 2017	August 10, 2017	September 14, 2017
October 12, 2017	November 9, 2017	December 14, 2017
January 11, 2018	February 8, 2018	March 8, 2018
April 12, 2018	May 10, 2018	June 14,
2018		
June 28, 2018		

Committees

Dr. April Willis spoke on the behalf of the Compensation Committee to update on the new 2017-2018 pay scale.

The Board determined new members for the Compensation Committee:

Sarah Moore – Chair
Dr. David Molina – Member
Dr. April Willis – Member
Laura Collier - Member

Dr. April Willis spoke on the behalf of the Financial Oversight Committee. The current NYOS student enrollment is 955 students.

The Board determined new members of the Financial Oversight Committee:

Priscilla Cavazos – Chair
Sarah Moore – Member
Samantha Gladwell – Member
Priscilla Cavazos – Member
John Tintera - Member

Dr. David Molina spoke on the behalf of the Succession Planning Committee and updated the Board on the progress.

The Board determined new members of the Board Development Committee:

Amy Adams – Chair
Priscilla Cavazos – Member
Laura Collier - Member

Kathleen Zimmermann presented all Board members with the ethics statements to sign.

Other Business

The Board discussed agenda items for July 13, 2017 meeting.

Meeting adjourned at 7:39 p.m.

Executive Session

Item 1: Texas Governance Code Section 551.074

Bronwyn Sanderson
Recorder

Ean Fulks
Secretary

