

NYOS Charter School
School Board Minutes
June 29, 2017

The NYOS School Board met in the Kramer library on June 29, 2017 with a 6:03 p.m. Call to Order by Dr. April Willis. In attendance were Board Members John Tintera, Dr. David Molina, Priscilla Cavazos, Samantha Gladwell, Ean Fulks, Natalie Elliott, Laura Collier, and Amy Adams.

Staff members present included Kathleen Zimmermann.

Agenda

The Board discussed the items on the agenda. Samantha Gladwell moved to accept the agenda as written. The motion passed unanimously.

Old Business/Public Comment

No Public Comment.

Board New Business

Kathleen Zimmermann presented the final 2016-2017 operating budget. She explained that we had a decline in net assets due to a one-time non-cash charge related to the disposition of bonds in July 2016, but that NYOS was not operating in the red. The Board discussed the budget. Dr. David Molina moved to approve the 2016-2017 operating budget as presented. The motion passed unanimously.

Kathleen Zimmermann presented the board with a resolution regarding NYOS's Grant AME Worship Center lease. John Tintera moved to authorize Kathleen Zimmermann to enter into a lease amendment to extend the term of the lease and to lease the additional space. The motion passed unanimously.

The meeting adjourned at 6:50 p.m.