

**Board Meeting Date**

10/19/2017

Upon determining the presence of a quorum, Dr. April Willis called the meeting to order at 6:02 p.m.

Name	Office	Present	Absent	Arrived Late	Departed Early
Dr. April Willis	Board Chair	✓			
Sarah Moore	Parliamentarian	✓			
Clare Benish	Secretary	✓			
Samantha Gladwell	Elementary Teacher mbr	✓			
Natalie Elliott	Secondary Teacher mbr	✓			
Laura Collier	Secondary Parent mbr	✓			
Ean Fulks	Secondary Teacher mbr	✓			
Dr. David Molina	Community member	✓			
John Tintera	Community member		✓		
Amy Adams	Secondary Parent mbr	✓			
Priscilla Cavazos	Elementary Parent mbr	✓			
Miki Nguyen	Student Rep (non-voting)		✓		
Kathleen Zimmermann	Executive Director	✓			
Joey Thompson	Operations Director	✓			
Curtis Wilson	Secondary Principal	✓			
Terry Berkenhoff	Elementary Principal	✓			
Hweilu Chen	Director of Finance	✓			

**Unfinished Business**

The Board discussed the items on the agenda. Dr. David Molina moved to strike items 3a on the agenda. The motion passed.

The board discussed and voted on the August 10<sup>th</sup> and September 14, 2017 minutes. Ean Fulks moved to accept the minutes with revisions. The motion passed.

The Board discussed and voted in revisions to minutes for the June 8, 2017 meeting. Dr. David Molina moved to accept the minutes as revised. The motion passed.

No Public Comment

**New Business**

Executive Director, Kathleen Zimmermann updated the Board on current Texas Legislature activities. She also updated the Board on the new NYOS Community Specialist, Amy Elms.

The Board discussed policy 300.100 re: general operations. The Board tabled the item after discussion of revisions.

The Board discussed policy 300.120 re: general operations. No changes are suggested at this time. Sarah Moore moved to approve the general operation policy 300.120 as presented. The motion passed.

The Board discussed and voted on waiver for professional development days. Dr. David Molina moved to accept the waiver as presented. The motion passed. All Board members in attendance signed the waiver.

### **Committee Reports**

Samantha Gladwell took the floor on the behalf of the Financial Oversight Committee. The current NYOS enrollment is at 997 students.

Amy Adams took the floor on the behalf of the Board Development Committee. Amy Adams presented Dr. Brian Carpenter's video called, "Strategic Oversight Calendar-Part 2." The Board watched 12 minutes of a 31 minute video.

Kathleen Zimmermann presented the annual governance reporting form. The Board signed the reporting form.

Dr. David Molina took the floor on the behalf of the Succession Planning Committee and presented a draft of the plan. The Board will vote on it next month.

The Property Development Committee will meet and determine the Chair before next month's meeting.

### **Other Business**

The Board discussed the agenda for November 9, 2017 meeting.

**Adjournment time:** 7:10 p.m.

Bronwyn Sanderson  
Recorder

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Clare Benish  
Secretary