

Month/Date/Year 1/11/2018

Upon determining the presence of a quorum, Dr. April Willis called the meeting to order at 6:00 p.m.

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

Unfinished Business

The Board discussed the items on the agenda. John Tintera moved to strike items 3a and the Executive Session. The motion passed.

The Board discussed and voted on the December 14, 2017 minutes. Dr. David Molina moved to accept the minutes as amended. The motion passed. John Tintera abstained from the vote.

No Public Comment

New Business

Kathleen Zimmermann presented the Board with certificates of appreciation for their hard work and dedication to NYOS Charter School.



Kathleen Zimmermann introduced Nicolas Castano as the new NYOS accountant. She also announced the hiring of Andrew Moore in the maintenance department. A new math teacher will be starting soon for high school geometry.

Kathleen Zimmermann updated the Board on snow day makeup times, if any.

Kathleen Zimmermann discussed the extension on the site plan and the conditions for doing so.

The Board discussed policy 400.060-400.080 re: students. John Tintera moved to accept policy 400.060-400.080 with revisions to 400.070. The motion passed.

Committees

Samantha Gladwell took the floor on the behalf of the Financial Oversight Committee. The current NYOS enrollment is at 996 students.

Amy Adams took the floor on the behalf of the Board Development Committee. Amy Adams presented a presentation and the Board read and discussed questions.

Alyssa Moore took the floor on the behalf of the Property Development Committee to update progress. John Tintera was added to the Property Development Committee.

Dr. David Molina took the floor on the behalf of the Executive Director Review Committee. Dr. Molina informed the Board that they are going to use the Marzano evaluation model for the Executive Director evaluation. The committee plans to use 2-3 new indicators each year.

Other Business

The Board discussed the agenda for February 8, 2018 meeting.

Adjournment time: 6:50 p.m.

Bronwyn Sanderson
Recorder

Clare Benish
Secretary