

2/8/2018

Upon determining the presence of a quorum, Dr. April Willis called the meeting to order at 6:04 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	Asst. Operations Dir.	✓			
Curtis Wilson	Secondary Principal		✓		
Terry Berkenhoff	Elementary Principal	✓			
Hweilu Chen	Director of Finance	✓			
Amy Elms	Community Outreach		✓		
Nicolas Castano	Accountant		✓		
Megan Podd	Secondary Asst. Prin.	✓			
Bethany Watts	Academic Advisor	✓			
Sarah Gamble	Elementary Teacher	✓			

### Unfinished Business

The Board discussed the items on the agenda. Dr. David Molina moved to strike items 4c. The motion passed.

The Board discussed and voted on the January 11, 2018 minutes. Dr. David Molina moved to accept the minutes as amended. The motion passed. Ean Fulks abstained from the vote.

Sarah Gamble spoke during public comment. She is requesting that NYOS looks at extending the bereavement leave beyond the current policy.

### New Business

Bethany Watts presented student recognitions to our AP and National Merit Scholars.



Kathleen Zimmermann updated the Board on snow day makeup times. Since the calendar includes more than enough minutes, we will not need to make up the snow days this year.

Kathleen Zimmermann spoke about the Remembrance Day for Tevin Flowers.

Kathleen Zimmermann stated that Amy Elms is helping change the NYOS waitlist on new software.

The Board discussed policy 400.090 re: students. The Board decided to table this items until next meeting while Joey Thompson researches the changing the verbiage from ESL to MLL.

The Board discussed and voted on the school calendar for 2018-2019 school year. Dr. David Molina made a motion to approve the 2018-2019 school calendar. The motion passed.

### **Committees**

Samantha Gladwell took the floor on the behalf of the Financial Oversight Committee. The current NYOS enrollment is at 999 students.

Kathleen Zimmermann reviewed the 990 form with Board.

Hweilu Chen discussed and the Board voted on the operating budget 2017-2018 amendment. Dr. David Molina moved to accept the 2017-2018 operating budget amendment s presented. The motion passed.

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

Dr. David Molina took the floor on the behalf of the Executive Board Review Committee. Dr. Molina informed the Board that they will present the report at the March meeting.

### **Other Business**

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

**Adjournment time:** 7:37 p.m.

Bronwyn Sanderson  
Recorder

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Clare Benish  
Secretary