

4/12/2018

Upon determining the presence of a quorum, Dr. April Willis called the meeting to order at 6:0 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	✓			

Unfinished Business

The Board discussed the items on the agenda. Kathleen Zimmermann noted to strike item 3a. Dr. David Molina moved to accept the agenda as amended. The motion passed.

New Business

Kathleen Zimmermann recognized Amy Elms for the level of quality and dedication she is bringing to her position both with social media and community outreach as well as work on the waitlist.

The Board discussed and voted on policy 400.120-400.140 re: students. Joey Thompson outlines the policies and recommended no changes. John Tintera moved to accept the policy. The motion passed unanimously.

The Board discussed and voted on policy 400.090 re: ELL/MLL. Joey Thompson noted that after receiving guidance from TCSA attorneys, no changes to the language of the policy will be made. Keeping the language as is is due to direct ties to compliance issues. John Tintera moved to accept the policy. The motion passed with opposition from Laura Collier, Natalie Elliot, Ean Fulks, and Dr. David Molina.

The Board discussed and voted on the Student Code of Conduct. The document was recently revised in December of 2017. No changes were proposed. Dr. David Molina moved to accept the document as is. The motion passed unanimously.



The Board discussed and voted on a resolution for the approval of the competitive sealed proposal regarding improvements to the front entry of Building A. John Tintera moved to accept the document. The motion passed unanimously.

The Board discussed and voted on a statement of impact from Responsive Ed. John Tintera moved to accept the statement of impact. The motion passed unanimously.

Kathleen Zimmermann proposed moving the date of the June 28th, 2018 meeting to June 26th, 2018.

The Board reviewed the Instructional Materials Allotment and TEKS Certification for the 2018-2019 school year.

Kathleen Zimmermann shared information on the new CIP planning program/tool to implement for next school year. Through the CIP planning process it was shared that a new vision statement for NYOS is being created.

Kathleen Zimmermann informed the Board that the new bereavement leave plan will also apply to other emergency leave.

The Board was informed by Kathleen Zimmermann that parent and staff surveys are available to take.

Kathleen Zimmermann updated the board on the compensation committee. The data from surrounding districts is being pulled for the committee meeting. Laura Collier will chair the committee.

Joey Thompson shared the status of the school wide move to Google services with the help of Amplify IT. The audit by the company was just finished.

Committees

Samantha Gladwell shared the Financial Committee update. The student count is 1004 students with only 2 open spots in both 9th and 11th grades. Attendance is at 96.4%. There are no irregularities in the bank statements.

Amy Adams of the Board Development Committee let the Board in a discussion of a Brian Carpenter chapter on the “Danger of Failing to Ask Hard Questions.”

Alyssa Moore and Dr. David Molina, on behalf of the Property Development Committee, shared a presentation of three possible scenarios of building out the property by the Lamar campus.

Samantha Gladwell shared the Nominations Committee Update. Empty seats are filling up with nominations.

Other Business

The Board discussed the agenda for April 10, 2018 meeting.



NYOS Charter School
Regular Board Meeting
1405 Kramer Lane Austin TX

Adjournment time: 7:52 p.m.

Clare Benish
Secretary