

05/10/2018

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	✓			
Alyssa Moore	Parliamentarian	✓			
Clare Benish	Secretary	✓			
Samantha Gladwell	Teacher member	✓			
Natalie Elliott	Secondary Teacher	✓			
Laura Collier	Parent member	✓			
Ean Fulks	Teacher member	✓			
Dr. David Molina	Community member	✓			
John Tintera	Community member		✓		
Amy Adams	Secondary Parent	✓			
Priscilla Cavazos	Elementary Parent		✓		
Miki Nguyen	Student Rep (non-voting)	✓	✓		
Kathleen Zimmermann	Executive Director	✓			
Joey Thompson	Director of Operations	✓			
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		✓		

Unfinished Business

The Board discussed the items on the agenda. Dr. David Molina moved to accept the agenda as amended. The motion passed.

The Board discussed and voted on the March 8, 2018 minutes. Ean Fulks moved to accept the minutes as presented. The motion passed.

The Board discussed and voted on the April 12, 2018 minutes. Dr. David Molina moved to accept the minutes as amended. The motion passed.

Malena Downes presented awards to students who scored highly on the National Spanish Exam.

Curtis Wilson shared that our 7th grade science teacher, Kira Lowery was recently certified as a UT Maker Teacher Fellow.



No public comment.

New Business

The Board discussed selection of new members for the NYOS School Board for term beginning June, 2018.

All new Board member candidates present presented speeches and introduced themselves.

Executive Session

6:25 p.m.-6:50 p.m.

The School Board will meet in an executive session in accordance with the Texas Governance Code Section 551.074 regarding personal matters: to deliberate the appointment of a public officer.

The Board discussed and voted to approve results of balloting for new members of the NYOS School Board.

New members: Dr. April Willis-Community Member
George Gentile-Community Member
Jesus Aguilar-Secondary Teacher
Chris Juraska-Elementary Teacher
Matt Embry-Secondary Parent
Kari Honea-Elementary Parent

The Board discussed and voted on a resolution recognizing that plans had been submitted to increase enrollment more than 10% pursuant to policy 300.060. Dr. David Molina moved to approve the resolution. The motion passed. Laura Collier abstained.

The board discussed and voted on policies 400.160-400.170 and Addenda 1, 2, 4, 5, 6, and 7 re: students. Dr. David Molina moved to accepted policies 400.160-400.170 and Addenda 1, 2, 4, 5, 6, and 7 as presented. The motion passed.

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

The Board discussed and voted on the 2017-2018 school year calendar revision. Dr. David Molina moved to accept the revised calendar as presented. The motion passed.

The Board discussed the initial operating budget draft for 2018-2019.

Kathleen Zimmermann updated the Board on current charter school legislation, testing calendar and upcoming graduation ceremonies.



Committees

Samantha Gladwell took the floor on the behalf of the Financial Oversight Committee. The current NYOS enrollment is at 1003 students at 96% attendance rate. The building modifications in the front of building A should be done by the beginning of school with the budget of approximately \$175,000.

Amy Adams took the floor on the behalf of the Board Development Committee and presented the board with “Back Ordered Chinese Light Bulbs” training by Dr. Brian Carpenter. The board both read and listened to the training.

Alyssa Moore took the floor on the behalf on the Property Development Committee. The committee will be meeting soon and will give information to the Board.

Other Business

The Board discussed the agenda for June 14, 2018 meeting.

Adjournment time: 7:48 p.m.

Bronwyn Sanderson
Recorder

Clare Benish
Secretary