

NYOS Charter School Board Meeting Minutes
7/12/2018

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

Name	Office	Present	Absent	Arrived Late	Departed Early
Dr. April Willis	Board Chair	✓			
Alyssa Moore	Parliamentarian	✓			
Natalie Elliott	Secretary	✓			
Samantha Gladwell	Elementary Teacher	✓			
Jesus Aguilar	Secondary Teacher	✓			
Matt Embry	Secondary Parent	✓			
Chris Juraska	Elementary Teacher		✓		
Dr. David Molina	Community member	✓			
George Gentile	Community member	✓			
Kari Honea	Elementary Parent	✓			
Amy Adams	Secondary Parent	✓			
Priscilla Cavazos	Elementary Parent	✓			
Sruti Ramachandran	Student Rep (non-voting)		✓		
Kathleen Zimmermann	Executive Director	✓			
Joey Thompson	Director of Operations	✓			
Julie Atchley	Director of Federal Programs		✓		
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.		✓		

Other Business/Public Comment

The agenda for the evening was discussed. David Molina made a motion to pass, Alyssa Moore seconded. The motion passed unanimously.

The minutes from the June 14th meeting were read and amended. David Molina moved to accept as amended. Amy Adams seconded the motion. The motion passed unanimously.

The June 26th minutes were read. Alyssa Moore moved to accept, Priscilla Cavazos seconded. David Molina and Amy Adams abstained. The motion passed.

There was no public comment.

New Business

Joey Thompson presented policy 500.060-500 Addendum 1 regarding records management. In discussion about a potential discrepancy between the policy and the addendum, George Gentile asked if the policy reflected compliance. Molina moved to accept the policy as amended, Matt Embry seconded. The motion passed unanimously.

Kathleen Zimmermann presented the Board with the Resolution to approve financing for Building A renovations. There were no questions. Molina moved to accept. Adams seconded. The motion passed unanimously.

The Board reviewed the results of the 2017-2018 Parent Survey. The participation numbers have increased. There was an emphasis on the importance of Social and Emotional Learning, Advanced Coursework, and Teacher Effectiveness. The Board Chair suggested that in the future the survey results be presented in advance of the meeting to discuss them.

Dr. Molina presented a proposal to form an Academic Oversight Committee. Questions were presented about the Board's role in overseeing academic performance. Kathleen Zimmermann mentioned the possibility of establishing a calendar in which specific sections of data were presented. The Principals were invited to discuss ways the committee might interact with campus leadership. Dr. Willis asked that the Board table the discussion for next month's meeting.

The Executive Director updated the Board about teachers returning to campus for in-service. She discussed the transition to Google and the continued investigation in property development financing, as well as parking, renovations, and security updates on the Kramer and Lamar campuses.

Committees

Matt Embry presented the Financial Oversight Committee update.

Amy Adams presented the monthly Board training on behalf of the Board Development Committee.

Alyssa Moore presented the Board with an update on the Property Development Committee. Kathleen Zimmermann addressed some ways that NYOS might increase enrollment as well as early costs that will be accrued in the process. The Board discussed the option of adding two students per classroom in Kindergarten and second grade.

Other Business

Dr. Willis suggested returning to the discussion about increasing Kindergarten and second grade numbers and revisiting the potential Academic Oversight Committee at the next Board meeting.

Adjournment time: 8:02 PM

Natalie Elliott
Secretary