

06/29/20

THIS MEETING WAS CONDUCTED BY VIDEO CONFERENCE IN ACCORDANCE WITH THE GOVERNOR'S AUTHORIZATION CONCERNING SUSPENSION OF CERTAIN OPEN MEETING LAW REQUIREMENTS FOR THE COVID-19 DISASTER.

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

Name	Office	Present	Absent	Arrived Late	Departed Early
Board Members					
Dr. David Molina	Community/Board Chair	✓			
Vibha Monteiro	Community/Vice Chair	✓			
Kari Honea	Elementary Parent/ Parliamentarian	✓			
Matt Embry	Secondary Parent/ Secretary	✓			
Shawn Bliss	Secondary Teacher	✓			
Donida Garcia	Elementary Teacher	✓			
Jennifer Chidsey	Community	✓			
Kim Cavett	Elementary Teacher	✓		✓	
George Gentile	Community		✓		
Alyssa Moore	Secondary Parent		✓		
Mark Smith	Elementary Parent	✓		✓	
Elijah Churchill '22	Student	✓		✓	
Staff Members					
Kathleen Zimmermann	Executive Director	✓			
Joey Thompson	Director of Operations		✓		
Julie Atchley	Director of Academics		✓		
Terry Berkenhoff	Elementary Principal	v			
Samantha Gladwell	Elementary Assistant Principal		✓		
Hweilu Chen	Director of Finance				

Amy Elms	Community Outreach		✓		
Will Jaramillo	Secondary Principal	✓			
Megan Podd	Secondary Asst. Prin.				
Jennifer Obenshain	HRS/Academic Support Coordinator		✓		
Ashwini Patil	Assist to the Exec Dir	✓			

Other Business/Public Comment

The Board discussed the agenda.

- Agenda included Final Budget and Covid 19 update.
- Vibha Monteiro made a motion to approve ~~present~~ the budget as presented; Donida Garcia seconded
- The motion passed unanimously.

Public Comment

- There was no public comment.

New Business

Approve Final Budget for 2019-20

- Finance presented the Final Budget,
- Final budget was presented and discussed.
- The budget showed a surplus of \$485,866.
- Vibha Monteiro made a motion to approve ~~present~~ the budget as presented; Kim Cavett seconded
- The motion passed unanimously.

ED Update on Covid 19 and the reopening of school

- Covid 19 update was presented by the Executive Director.
- The Executive Director indicated multiple options for the opening of school: return to campus full-time, four different hy-brid models, or full-time distance learning.
- NYOS is conducting parent, student and teacher surveys. The administration will notify the community of options.
- NYOS is investigating providing a 5 day on campus option for working parents with the help of the Boys and Girls Clubs.
- TEA has indicated two remote educational options for the fall: Synchronous or Asynchronous. Synchronous is real time instruction, either physical or remote. Asynchronous is a combination of real time and student time on their own using alternate delivery options. TEA has indicated that further guidance will be forthcoming.
- TEA has indicated that funding for the first 2 6-week periods will be based upon prior averages.

- Grading must be the same for on campus and virtual learning, I.e., No pass/fail for virtual learning; Grades will impact student GPA going forward.
- TEA is expected to announce guidance related to on campus class sizes, movement, distancing, etc.
- NYOS is contemplating mask requirements for teachers, staff, visitors and students.
- There was some discussion surrounding the fluidity of the pandemic situation.
- Custodial services will continue the intensive cleaning on an ongoing basis.

Committees

- No committee reports.

Agenda items for the July Board meeting were discussed:

- Handbooks
- Board Communications
- June Minutes
- Continuous Improvement Plans
- Consent Agenda
- Resolution Synchronous or Asynchronous Learning (possible)

The Board Chair invited a motion to adjourn.

- _____ made a motion to adjourn; _____ seconded.
- The motion passed by acclamation.

Adjournment time: 6:47pm

Certification

These minutes represent a true and accurate account of the regular Board Meeting of NYOS Charter School held on 06/29/2020.

Matt Embry
Board Secretary