

**Minutes
Emergency Meeting
NYOS School Board**

Date:	7/30/20
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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.

Urgent public matter.

In accordance with Texas Government Code Chapter 791, NYOS had the opportunity to participate in Project Connectivity, a statewide co-op for bulk pricing on technology needs for at-home learning, and reimbursement for technology monies already spent, in response to the COVID 19 disaster. Participation requires Board approval of the inter-local agreement with ESC IV, the project manager, with a strict deadline of August 4. Management has requested that the Board approve this agreement. Management’s request for this approval, the opportunity for this funding reimbursement and purchasing power, and the imminent deadline constitute a situation where “...immediate action is required of the Board because of... a reasonably unforeseeable situation.” And hence, in accordance with Texas Gov Code §551.045, an emergency meeting is called for this purpose.

1. Roll Call; Establishment of a Quorum; Call to Order

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	X			
Vibha Monteiro	Community/Vice Chair		X		
Kari Honea	Elementary Parent/Parliamentarian	X			
Matt Embry	Secondary Parent/Secretary	X			
Shawn Bliss	Secondary Teacher	X			
Donida Garcia	Elementary Teacher	X			
Jennifer Chidsey	Community		X		
Kim Cavett	Elementary Teacher	X			
George Gentile	Community		X		
Alyssa Moore	Community	X			
Mark Smith	Elementary Parent	X			
Elijah Churchill '22	Student		X		
Vacant	Secondary Teacher				
Staff Members					
Kathleen Zimmermann	Executive Director	X			
Joey Thompson	Director of Operations	X			
Julie Atchley	Director of Academics		X		
Terry Berkenhoff	Elementary Principal		X		
Samantha Gladwell	Elementary Assistant Principal	X			
Hweilu Chen	Director of Finance	X			
Amy Elms	Community Outreach		X		
Will Jaramillo	Secondary Principal		X		

Megan Podd	Secondary Assistant Principal		X		
Jennifer Obenshain	HRS/Academic Support Coordinator	X			
Ashwini Patil	Assistant to the Executive Director	X			
2. Routine Items/Public Comment					
Item		Yea	Nay	Abstain	
Discuss and vote on agenda for July 30, 2020				Time:	6:15 PM
The Board discussed the agenda.					
No changes					
Motion: to accept the agenda as presented					
Vote Outcome:	Unanimous	8	0	0	
Motion:	Kari Honea				
Second:	Alyssa Moore				
Public Comment: No public comment					
Approval of a Resolution for entering into an inter-local purchasing co—op with Region IV per Govt. Code 791 for Operation Connectivity					
Motion: to enter into an inter-local agreement with Region IV for Operation Connectivity as amended.					
Vote Outcome:	Unanimous	8	0	0	
Motion:	Alyssa Moore				
Second:	Donida Garcia				
Kathleen Zimmermann and Joey Thompson presented information about the inter-local purchasing coo-op; would allow the school to utilize this purchasing mechanism to purchase and distribute technology, such as chromebooks, hotspots, etc. This would execute the inter-local agreement in order to establish the relationship. This agreement would allow NYOS to apply for reimbursement for purchased equipment at 50% through this service center. Number of technology devices is tied to the number of free and reduced lunch numbers. The deadline for executing the agreement is Tuesday, August 4, 2020. Kari Honea offered indicated some minor edits.					
3. Closing					
Proposals for the Agenda for the Next Board Meeting					
Development update; submission of a waiver to the state to extend transition period (due to pandemic health situation) an additional 4 weeks; possibly having additional emergency or regular meeting or meetings					
Adjournment					
Motion:	to adjourn				
Vote Outcome:	Unanimous	8	0	0	
Motion:	Kim Cavett				
Second:	Mark Smith				
The meeting was adjourned at:		6:36 PM			
Certification					
These minutes represent a true and accurate account of the regular Board Meeting of NYOS Charter School held on July 30, 2020.					



Matt Embry:

Secretary

31-Jul-20