## MINUTES REGULAR MEETING NYOS SCHOOL BOARD

Thurday July 8th, 2021

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.

|                  |   | 3 FOR THE COVID   |                 |                              |                           |                |                  |                |                |             |
|------------------|---|---|-----------------|------------------------------|---------------------------|----------------|------------------|----------------|----------------|-------------|
| •                |   | of a Quorum; Ca   |                 |                              |                           |                |                  |                |                |             |
|                  | 0 1   | ce of a quorum, D   | r. David Molina | a called the mee             | 6:00PM                    |                |                  |                |                |             |
| Board Member     | rs  |   |                 |                              |                           |                |                  |                |                |             |
|                  |   |   |                 |                              |                           |                |                  |                |                | Departed    |
| Name             |   | Office  |                 |                              |                           |                | Present          | Absent         | Arrived Late   | Early       |
| Dr. David Molir  | าล  | Community   |                 |                              |                           |                | X                |                |                |             |
| Jennifer Chidsey |   | Community   |                 |                              |                           |                | X                |                |                |             |
|                  | у   | ,   |                 |                              |                           |                | ۸                | V              |                |             |
| Alyssa Moore     |   | Community   |                 |                              |                           |                |                  | X              |                |             |
| Jon Kniss        |   | Community   |                 |                              |                           |                |                  | Х              |                |             |
| JoAnn Jordan     |   | Community   |                 |                              |                           |                | X                |                |                |             |
| Nina Loehr       |   | Elem Parent/  |                 |                              |                           |                |                  |                |                |             |
| Sarah Gonzalez   |   | Elem Parent   |                 |                              |                           |                | Х                |                |                |             |
| Vibha Monteiro   | )   | Sec Parent  |                 |                              |                           |                | Х                |                |                |             |
| Kari Honea       |   | Sec Parent/   |                 |                              |                           |                | X                |                |                |             |
| Matt Wester      |   | Elem Teacher  |                 |                              |                           |                | X                |                |                |             |
|                  |   | Elem Teacher/   |                 |                              |                           |                | X                |                |                |             |
| Kim Cavett       |   | •   |                 |                              |                           |                |                  |                |                |             |
| Peter Erickson   |   | Sec Teacher   |                 |                              |                           |                | Х                |                |                |             |
| Penola Edward    | S   | Sec Teacher   |                 |                              |                           |                |                  | X              |                |             |
| Elif Painaik     |   | Student   |                 |                              |                           |                |                  | X              |                |             |
|                  |   |   |                 |                              |                           |                |                  |                |                |             |
|                  |   |   |                 |                              |                           |                |                  |                |                |             |
|                  |   |   |                 |                              |                           |                |                  |                |                |             |
| Staff Members    |   |   |                 |                              |                           |                |                  |                |                |             |
| Kathleen Zimm    |   | Executive Directo   | r               |                              |                           |                |                  | X              |                |             |
|                  |   |   |                 |                              |                           |                |                  | ^              |                |             |
| Joey Thompson    | 1   | Director of Opera   |                 |                              |                           |                | X                |                |                |             |
| Joe Watkins      |   | Director of Opera   |                 |                              |                           |                | Х                |                |                |             |
| Julie Atchley    |   | Director of Acade   | mics            |                              |                           |                |                  |                |                |             |
| Hweilu Chen      |   | Director of Finan   | ce              |                              |                           |                |                  |                | X              |             |
| Terry Berkenhoff |   | Elementary Princ  | ipal            |                              |                           |                | Х                |                |                |             |
| Samantha Glad    | well  | Elementary Assist   | ant Principal   |                              |                           |                |                  |                |                |             |
| Jennifer Obens   |   | Elementary Assist   |                 |                              |                           |                |                  |                |                |             |
| Will Jaramillo   | 10111   | Secondary Princi  |                 |                              |                           |                |                  |                | Х              |             |
|                  |   |   |                 |                              |                           |                |                  |                | ^              |             |
| Megan Podd       | <b>-</b>  | Secondary Assista   |                 |                              |                           |                |                  |                |                |             |
| Kisha Jackson    | -Inompson   | Secondary Subs  |                 |                              |                           |                |                  |                |                |             |
| Ashwini Patil    |   | Assistant to the E  |                 | tor                          |                           |                | Х                |                |                |             |
| 2. Discuss and   | d Approve the   | e Regular Agenda  |                 |                              |                           |                |                  |                |                |             |
| Discussion:      | Discuss and   | vote on agenda f  | or July 08, 20  | <ol><li>David Moli</li></ol> | ina and Joey <sup>-</sup> | Thompson re    | quested that     | Items 5b, c, a | and d be struc | k from this |
| Motion:          | accept as   | amended   |                 |                              |                           |                |                  |                |                |             |
| Vo               | ote Outcome:  | passes  | Unanimously     |                              |                           |                |                  |                |                |             |
|                  | Motion:   | Kari Honea  | ,               |                              |                           |                |                  |                |                |             |
|                  |   | Jennifer Chidsey  |                 |                              |                           |                |                  |                |                |             |
| 2 Discuss one    |   | sent agenda rule  | o changes       |                              |                           |                |                  |                |                |             |
|                  |   |   |                 |                              |                           |                |                  |                |                |             |
|                  |   | vote on consent   | agenda rules    | changes. To te               | emporarily all            | ow contracts   | under \$50K 1    | o be part of t | the consent a  | genda until |
|                  | accept as   | amended   |                 |                              |                           |                |                  |                |                |             |
| Vo               | ote Outcome:  | passes  | Unanimously     |                              |                           |                |                  |                |                |             |
|                  | Motion:   | Kari Honea  |                 |                              |                           |                |                  |                |                |             |
|                  | Second:   | Kim Cavett  |                 |                              |                           |                |                  |                |                |             |
| 4. Discuss and   | Approve the   | Consent Agenda  | items           |                              |                           |                |                  |                |                |             |
|                  |   | pprove the conse  | Yea             | Nay                          | Abstain                   | Time           |                  |                |                |             |
|                  |   |   | 100             | ituy                         | Abstani                   | Time           |                  |                |                |             |
|                  |   | inutes for the June 10, 2021 and June 28, 2021 meeting -  |                 |                              |                           |                |                  |                |                |             |
|                  |   | arter School Governance policy review 200.200-200.220   |                 |                              |                           |                |                  |                |                |             |
|                  |   | Committee Updates (No Committee Updates)  |                 |                              |                           |                |                  |                |                |             |
| item d.          | Resolution to   | desolution to approve contracts   |                 |                              |                           |                |                  |                |                |             |
| Discussion:      | Jen was abso  | en was absent at 6/10 meeting and meeting minutes need to be amended to reflect this                              |                 |                              |                           |                |                  |                |                |             |
|                  | Some contra   | ome contracts were removed from Consent Agenda and will be approved next meeting. Those were: Bright Thinker, Cam |                 |                              |                           |                |                  |                |                |             |
|                  | Champions, Sourcewell, Preferred Meals, Marzano, NR Painting, Capitol City Soccer, Tamil School |   |                 |                              |                           |                |                  |                |                |             |
| Matian           |   |   | lica ivicais,   | iviaizano, NN I              | annung, capi              | lor city sould | ., .u.iiii 3010  |                |                |             |
|                  | accept as   | amended   |                 |                              |                           |                |                  |                |                |             |
| Vo               | ote Outcome:  | passes  | Unanimously     |                              |                           |                |                  |                |                |             |
|                  | Motion:   | Kari Honea  |                 |                              |                           |                |                  |                |                |             |
|                  |   | Jennifer Chidsey  |                 |                              |                           |                |                  |                |                |             |
| 4. Public Com    | ment  |   |                 |                              |                           |                |                  |                |                |             |
| Sara Oehlweii    | n via email t   | hrough David Mo   | lina comme      | nted on concer               | ns for return             | ing to in scho | nl learning a    | nd requested   | the Board all  | ow for      |
|                  |   | _   |                 |                              |                           | _              | _                | •              | the Board all  | 101         |
| virtuai instruc  | tion. David re  | eported that as o   | i tilis date, I | EA VIA THE LEG               | isiature, does            | HOL AHOW TO    | ı virtudi iriStr | uction.        |                |             |

|   |  | tion of Officers fo   |  |  |  |  |   |   |  |  |
|---|--|---|--|--|--|--|---|---|--|--|
| Discussion: 2020-2021 Vice Chair Vibha Monteiro led the process to discuss Election of Officers. The Executive Committee had provided a slate of  |  |   |  |  |  |  |   |   |  |  |
|   | recommendations. It was stressed that these recommendatios were only suggestions, and that all nominations would be considered.  |   |  |  |  |  |   |   |  |  |
|   | Each position recommendation was presented to the board, and other nominations were solicited. The first position for re-election  |   |  |  |  |  |   |   |  |  |
|   | was the Chair of the Board. David Molina was recommended by the Executive Committee. There were no other Nominations   |   |  |  |  |  |   |   |  |  |
|   | presented by   | Board Members   | S.   |  |  |  |   |   |  |  |
| Motion:   | in favor as  | presented   |  |  |  |  |   |   |  |  |
| Vo  | te Outcome:  | passes  | Unanimously  |  |  |  |   |   |  |  |
|   | Motion:  | Alyssa Moore  |  |  |  |  |   |   |  |  |
|   | Second:  | Matt Wester   |  |  |  |  |   |   |  |  |
| Discussion:   | Vice Chair Vi  | bha Monteiro is   | resigning to   | ensure the nex   | t Vice Chair h   | nas the time t   | to learn from   | the Chair, an   | d can be in a  | position to                                |
|   | on: Vice Chair Vibha Monteiro is resigning to ensure the next Vice Chair has the time to learn from the Chair, and can be in a position to step in for the current chair, who has only another 18 months of eligibility as a school board member. The Executive Committee  |   |  |  |  |  |   |   |  | mittee                                     |
|   | recommended Kari Honea for the position of Vice Chair. There were no other Nominations presented by Board Members.   |   |  |  |  |  |   |   |  |  |
| Motion: in favor as presented   |  |   |  |  |  |  |   |   |  |  |
|   | ote Outcome:   | •   | Unanimously  |  |  |  |   |   |  |  |
|   |  | passes<br>Kim Cavett  | Onaninousiy  |  |  |  |   |   |  |  |
|   |  | Alyssa Moore  |  |  |  |  |   |   |  |  |
| Discussions   |  | ,   |  | (inc. County for   | the Desition   | -f C   | David Malina  |   | :  |  |
| Discussion:   |  | e Committee rec   |  |  |  | -  |   |   |  |  |
|   |  | ner on the Execut   | tive Committe  | ee, to bring a s   | staff POV to t   | ne discussion  | is. There wer   | e no otner No   | minations pro  | esented by                                 |
|   | Board Memb   | oers.   |  |  |  |  |   |   |  |  |
| Motion:   | in favor as  | presented   |  |  |  |  |   |   |  |  |
| Vo  | te Outcome:  | passes  | Unanimously  |  |  |  |   |   |  |  |
|   | Motion:  | Dr. David Molina  |  |  |  |  |   |   |  |  |
|   | Second:  | Jennifer Chidsey  |  |  |  |  |   |   |  |  |
| Discussion:   | The Executiv   | e Committee rec   | commended J  | ennifer Chidse   | y for the Pos  | ition of Palim   | entarian. The   | ere were no o   | ther Nominat   | tions                                      |
|   | presented by   | Board Members   | s.   |  |  |  |   |   |  |  |
|   |  |   |  |  |  |  |   |   |  |  |
| Motion:   | in favor as  | presented   | 1  | 1  |  |  |   |   |  |  |
|   |  |   | Unanimausly  |  |  |  |   |   |  |  |
|   | ote Outcome:   | passes<br>Matt Wester   | Unanimously  |  |  |  |   |   |  |  |
|   |  |   |  |  |  |  |   |   |  |  |
|   |  | Alyssa Moore  | 0.50050  | . 1  |  |  |   |   |  |  |
|   |  | vote on ESSER II  |  | •  |  |  |   |   |  |  |
|   | Discuss and Vote on policy to manage parent grievances (HB 4545)  Discuss and vote on safe return to in person instruction and continuity of services 21-22  |   |  |  |  |  |   |   |  |  |
|   |  |   |  |  | 1  | · · ·  | 24 22   |   |  |  |
|   |  |   |  | on instruction   | and continuit  | y of services ?  | <del>21-22</del>  |   |  |  |
| item e:   | Discuss CIPs   | and Governance  |  |  |  |  |   |   |  |  |
| item e:   | Discuss CIPs<br>Per David, th  | and Governance<br>e Board needs to  | spend more   | time underst   | anding CIP's,  | how they are   | used, and ho  |   |  |  |
| item e:   | Discuss CIPs<br>Per David, th<br>requesting tl   | and Governance<br>e Board needs to<br>nat the administr   | spend more ration helps u  | time understa  | anding CIP's,<br>nd CIP's very v   | how they are<br>well. David al   | used, and ho<br>so urged the  | Board Develo  | pment Comm   |  |
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| Motion: item f: Discussion:  Motion: item f: Discussion:  6. Committee a. Board Development   | Discuss CIPs Per David, th requesting th at training for Discuss new Joey Thomps arrived. Goal were in early School. Mido Business opment Comn i.  | and Governance e Board needs to nat the administr or CIPS. Per Terry non-voting matte facility update on - Week of Jul is to be out of K y enough in the S lle school buildin   | o spend more ration helps u r - the CIPS dr er y 5th has bee Gramer by end spring so that g is almost re   | time understa<br>is to understa<br>ive everything<br>en very busy bu<br>d of day 7/9. B<br>materials in r  | anding CIP's,<br>and CIP's very very that the school<br>it very exciting callout to a<br>manufacturing is tight but p  | how they are<br>well. David al<br>ool does, and<br>g. 7/8 - TCO<br>ABC Longhorr<br>g will be on t<br>progressing.  | used, and ho<br>so urged the<br>the staff app<br>stocking perm<br>Moving who<br>ime. Expectin | Board Develo<br>reciates the f<br>it allowing u<br>has been gre<br>g on-time en                     | pment Commocus on CIP's s to move fur eat to work w trance into El             | nittee to look<br>miture<br>ith. Orders    |
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| Certification   |   |
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| These minutes represent a true and accurate account of the regular Board Meeting of NYOS Charter School held on |   |
| Thurday July 8th, 2021  | • |
|   |   |
| Vibha Monteiro for Matt   |   |
| Embry<br>Secretary  |   |