

**Board Meeting Minutes
 NYOS Charter School, Inc.
 September 21, 2021**

Call to Order

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

Name	Office	Present	Absent	Arrived Late	Departed Early
David Molina, Ph.D.	Community Member & Chair	XX			
Kari Honea, Esq.	Secondary Parent Member & Vice Chair	XX			
Jennifer L. Chidsey	Community Member & Parliamentarian	XX			
Kim Cavett	Elementary Teacher Member & Secretary		XX		
Alyssa Moore	Community Member		XX		
Joann Jordan	Community Member	XX			
Jonathon Kniss	Community Member		XX		
Nina Loehr	Elementary Parent Member	XX			
Sarah R. Gonzalez	Elementary Parent Member	XX			
Matthew Wester	Elementary Teacher Member	XX			
Vibha Montiero	Secondary Parent Member		XX		
Penola "Pen" Edwards	Secondary Teacher Member	XX			
Peter Erickson	Secondary Teacher Member	XX			
Elif Painaik '23	Student Member		XX		
Kathleen Zimmermann	Executive Director	XX			
Joe Watkins	Director of Operations	XX			
Julie Atchley	Director of Academics	XX			
Hweilu Chen	Director of Finance	XX			
Will Jamarillo	Secondary Principal		XX		
Terry Berkenhoff	Elementary Principal	XX			

General Session

2. Approval of Agenda: The Board discussed the agenda for the meeting. [No changes.]

Jenn made the motion to accept the agenda.
Sarah seconded.
The motion passed unanimously.

3. Public Comment:

None

4. New Business:

- a. Contract Update: The Board discussed and voted on tutoring contract.

Kari made the motion to accept the contract as presented.
Matt seconded.
The motion passed unanimously.

5. Committee Business

- a. Jenn presented on behalf of the Board Development Committee and provided an update on required annual board training. We are tentatively scheduling a full day of training on November 5.

Adjournment

Matt made the motion to adjourn the meeting.
Sarah seconded.
The motion passed unanimously.

The meeting was adjourned at 6:37 p.m.

Certification:

These minutes represent a true and accurate account of the regular Board Meeting of NYOS Charter School held on September 21, 2021.

Kari Honea

Kari Honea on behalf of Kim Cavett
Secretary