


**MINUTES
REGULAR MEETING
NYOS SCHOOL BOARD**

Monday, June 28, 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.

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						6:09 PM				
Board Members										
Name	Office					Present	Absent	Arrived Late	Departed Early	
Dr. David Molina	Community/Board Chair					X				
Vibha Monteiro	Secondary Parent/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				
Alyssa Moore	Community						X			
Mark Smith	Elementary Parent						X			
Elif Painaik	Student									
Chris Mink	Secondary Teacher						X			
Staff Members										
Kathleen Zimmermann	Executive Director					X				
Joey Thompson	Director of Operations									
Joe Watkins	Director of Operations									
Julie Atchley	Director of Academics									
Hweilu Chen	Director of Finance					X				
Terry Berkenhoff	Elementary Principal									
Samantha Gladwell	Elementary Assistant Principal									
Jennifer Obenshain	Elementary Assistant Principal									
Will Jaramillo	Secondary Principal									
Megan Podd	Secondary Assistant Principal									
Kisha Jackson-Thompson	Secondary Substitute Assistant Principal									
Ashwini Patil	Assistant to the Executive Director					X				
2. Discuss and Approve the Regular Agenda										
Discussion:	Discuss and vote on agenda for June 28, 2021									
Motion:	accept	presented								
Vote Outcome:						6	0	0	6:10 PM	
Motion:	Kari Honea									
Second:	Kim Cavett									
3. Public Comment; Executive Session										
No public comment										
4. New Business										
item a:	Discuss and vote on selection of auditor									
Discussion:	Mr. Embry and Ms. Chen									
Motion:	to accept the recommendation of the administration and the financial oversight committee									
Vote Outcome:	passes	Unanimously				6	0	0	6:13 PM	
Motion:	Kari Honea									
Second:	Jennifer Chidsey									
item b:	Discuss and vote on final budget 20-21									
Discussion:	Ms. Chen presented the final budget amendment for the 2020-2021 school year.									
Motion:	to accept	presented								
Vote Outcome:	passes	Unanimously				6	0	0	6:17 PM	
Motion:	Kari Honea									
Second:	Vibha Monteiro									

item c:	Discuss and vote on non-expansion amendment to change campus ids									
Discussion:	Ms. Zimmermann described the need for an amendment to change campus id's in order to take advantage of the new campus space through applying for a state grant; the resolution language will be amended to reflect the new campus id numbers									
Motion:	to accept	amended								
Vote Outcome:	passes	Unanimously				6	0	0		6:21 PM
Motion:	Vibha Monteiro									
Second:	Kari Honea									
item d:	Discuss and vote on contract for interior painting									
Discussion:	Ms. Zimmermann described the need for interior painting that this resolution will provide the ability to sign a contract above \$50,000; the resolution will be amended to include a not to exceed amount of \$100,000									
Motion:	to accept	amended								
Vote Outcome:	passes	Unanimously				6	0	0		6:26 PM
Motion:	Kari Honea									
Second:	Jennifer Chidsey									
item e:	Discuss live Board meetings									
Discussion:	Dr Molina proposed that the for July board meeting the meeting be scheduled for zoom, unless the governors office prohibits, if prohibited then the meeting will be in person; the plan is to return to live board meetings, with masks and social distancing recommended, in August; Ms. Zimmermann presented ideas on available space if the campus is not available									
5. Closing										
Discussion of agenda items for the July 8, 2021 meeting; contracts, new members ethic statements, ESSER II & III, contract approvals, board policy to manage parent grievances,										
item a.										
Item b.	Adjournment									
Motion:	to adjourn									
Vote Outcome:	passes	Unanimously				6	0	0		6:43 PM
Motion:	Vibha Monteiro									
Second:	Kari Honea									
The meeting Adjourned at 6:43 PM										
Certification										
These minutes represent a true and accurate account of the regular Board Meeting of NYOS Charter School held on Monday, June 28, 2021										
										
Matt Embry Secretary										