MINUTES REGULAR MEETING NYOS SCHOOL BOARD

Thurday July 8th, 2021

1 Roll Cally Fo	tablishmont	of a Quorum; Ca	ll to Order							
		• •		a called the me	6:00DM					
Board Member	<u> </u>	ce of a quorum, D	r. David iviolin	a called the mee	6:00PIVI					
Board Wielliber	3									Dementer
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Name Dr. David Molir		Office					Present X	Absent	Arrived Late	Early
		Community								
Jennifer Chidse	У	Community					Х	v		
Alyssa Moore		Community						X		
Jon Kniss		Community						Х		
JoAnn Jordan		Community					X			
Nina Loehr		Elem Parent/					X	-		
Sarah Gonzalez		Elem Parent					X			
Vibha Monteiro)	Sec Parent					X			
Kari Honea		Sec Parent/					X			
Matt Wester		Elem Teacher					X			
Kim Cavett		Elem Teacher/					X			
Peter Erickson		Sec Teacher					Х	X		
Penola Edwards	5	Sec Teacher						X		
Elif Painaik		Student						Х		
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Chaff D. C										
Staff Members		F 51					-			
Kathleen Zimm		Executive Directo						Х		
Joey Thompson		Director of Opera					Х	-		
Joe Watkins		Director of Opera					Х	-		
Julie Atchley		Director of Acade						-	×	
Hweilu Chen		Director of Finan						-	х	
Terry Berkenho		Elementary Princ	-				Х	-		
	ha Gladwell Elemen		ant Principal				-	-		
Jennifer Obensk	nain	Elementary Assist						-	×	
Will Jaramillo		Secondary Princi						-	х	
Megan Podd		Secondary Assista					-	-		
Kisha Jackson	-Inompson	Secondary Subs						-		
Ashwini Patil		Assistant to the E		or			Х			
		e Regular Agenda								1.6
		vote on agenda f	or July 08, 20	21. David Moli	na and Joey	l hompson re	quested that	Items 5b, c,	and d be struc	this the this
	accept as	amended	Line and the street of							
Vc	ote Outcome:	passes	Unanimously							
		Kari Honea						-		
2 Diama and		Jennifer Chidsey								
		sent agenda rule	<u> </u>	-l			contraction de la contraction			
		vote on consent	agenda rules	changes. To te	emporarily al	low contracts	s under \$50K	to be part of	the consent a	genda unti
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		cts were remove		-			-	-	t Thinker, Can	n
	1 /	Sourcewell, Pref	erred Meals,	Marzano, NR I	Painting, Cap	tol City Socc	er, Tamil Sch	ool		
	accept as	amended								
Vo	ote Outcome:	passes	Unanimously							
	Motion:	Kari Honea								
	Second:	Jennifer Chidsey								
4. Public Com	ment									
Carra Oakluusi	n, via email t	hrough David Mo	lina, comme	nted on concer	ns for return	ing to in scho	ol learning a	nd requested	the Board all	ow for
Sara Geniwen			,				· · · · · · · · · · · · · · · · · · ·			
		eported that as o	of this date ⊤	EA via the Legi	islature, doe	not allow fo	or virtual inst	ruction		

Idensity Discussification of Officers for should year 2021-2022		Discuss Floor	tion of Officer f									
recommendation. If, was stressed that these recommendation were only suggestion, and that all nominations would be considered. Bits option recommendation was presented In the part of the Board. David Molina was recommended by the Executive Committee. There were no other Nominations presented by Board Members. Motion: Infanor as [presented In the part of the Board. David Molina was recommended by the Executive Committee. There were no other Nominations presented by Board Members. Discussion: Vice Onar Vibba Momerie is resigning to ensure the next Vice Otar has the time to learn from the Chair, and can be in a position to step in for the current load, who has only another 18 months of digibility via a school board members. Motion: Rigos Moore In the part of the Board David Members. Note: In the part of the Board David Members. Note: In the part of th	Discussion:											
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requesting that the administration helps us to understand CIP's very well. David also urged the Board Development Committee to lood at training for CIPS. Per Terry - the CIPS drive everything that the school does, and the staff appreciates the focus on CIP's Motion: Ion-voting matter Ion-voting matter Item f: Discuss new facility update Ion-voting matter Discussion: Joey Thompson - Week of July 5th has been very busy but very exciting. 7/8 - TCO stocking permit allowing us to move furniture arrived. Goal is to be out of Kramer by end of day 7/9. Big callout to ABC Longhorn Moving who has been great to work with. Orders were in early enough in the Spring so that materials in manufacturing will be on time. Expecting on-time entrance into Elementary School. Middle school building is almost ready. Schedule is tight but progressing. 6. Committee Business I.Board Ethics Statements Discussion: Board Development Committee I.Board Ethics Statements via Docusign. Look for the statement in the board package for today's meeting. Jennifer will reach out to New Board members on requirements for training. b. Committee Annoucements I. XCOM - Live meetings. Discussion: Governor has annouced that beginning September 1, all TOMA requirements are back in place. We expect that all meetings after that point will be live meetings. Use and the team is running them down 7. Closing Item a. Discussion of agenda items for the August 12, 2021 meeting Item a. Discussion f agenda items for the August	Discussion:	Per David, the Board needs to spend more time understanding CIP's, how they are used, and how they are created. David										
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Certification		
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		
Secretary		