

**MINUTES
REGULAR MEETING
NYOS SCHOOL BOARD**

Thursday 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.

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 6:00PM								
Board Members								
Name	Office				Present	Absent	Arrived Late Departed Early	
Dr. David Molina	Community				X			
Jennifer Chidsey	Community				X			
Alyssa Moore	Community					X		
Jon Kniss	Community					X		
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				X			
Penola Edwards	Sec Teacher					X		
Elif Painaik	Student					X		
Staff Members								
Kathleen Zimmermann	Executive Director					X		
Joey Thompson	Director of Operations				X			
Joe Watkins	Director of Operations				X			
Julie Atchley	Director of Academics							
Hweilu Chen	Director of Finance						X	
Terry Berkenhoff	Elementary Principal				X			
Samantha Gladwell	Elementary Assistant Principal							
Jennifer Obenshain	Elementary Assistant Principal							
Will Jaramillo	Secondary Principal						X	
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 July 08, 2021. David Molina and Joey Thompson requested that Items 5b, c, and d be struck from this							
Motion:	accept as	amended						
Vote Outcome:	passes	Unanimously						
Motion:	Kari Honea							
Second:	Jennifer Chidsey							
3. Discuss and Vote on consent agenda rules changes								
Discussion:	Discuss and vote on consent agenda rules changes. To temporarily allow contracts under \$50K to be part of the consent agenda until							
Motion:	accept as	amended						
Vote Outcome:	passes	Unanimously						
Motion:	Kari Honea							
Second:	Kim Cavett							
4. Discuss and Approve the Consent Agenda items								
Item	Discuss and approve the consent agenda items				Yea	Nay	Abstain	Time
item a.	Minutes for the June 10, 2021 and June 28, 2021 meeting -							
item b.	Charter School Governance policy review 200.200-200.220							
item c.	Committee Updates (No Committee Updates)							
item d.	Resolution to approve contracts							
Discussion:	Jen was absent at 6/10 meeting and meeting minutes need to be amended to reflect this Some contracts were removed from Consent Agenda and will be approved next meeting. Those were: Bright Thinker, Cam Champions, Sourcwell, Preferred Meals, Marzano, NR Painting, Capitol City Soccer, Tamil School							
Motion:	accept as	amended						
Vote Outcome:	passes	Unanimously						
Motion:	Kari Honea							
Second:	Jennifer Chidsey							
4. Public Comment								
Sara Oehlwein, via email through David Molina, commented on concerns for returning to in school learning and requested the Board allow for virtual instruction. David reported that as of this date, TEA via the Legislature, does not allow for virtual instruction.								
5. New Business								

item a:	Discuss Election of Officers for school year 2021-2022									
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 recommendations 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.									
Motion:	in favor as	presented								
Vote Outcome:	passes	Unanimously								
Motion:	Alyssa Moore									
Second:	Matt Wester									
Discussion:	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 recommended Kari Honea for the position of Vice Chair. There were no other Nominations presented by Board Members.									
Motion:	in favor as	presented								
Vote Outcome:	passes	Unanimously								
Motion:	Kim Cavett									
Second:	Alyssa Moore									
Discussion:	The Executive Committee recommended Kim Cavett for the Position of Secretary. David Molina mentioned that it was important to have a Teacher on the Executive Committee, to bring a staff POV to the discussions. There were no other Nominations presented by Board Members.									
Motion:	in favor as	presented								
Vote Outcome:	passes	Unanimously								
Motion:	Dr. David Molina									
Second:	Jennifer Chidsey									
Discussion:	The Executive Committee recommended Jennifer Chidsey for the Position of Palimentarian. There were no other Nominations presented by Board Members.									
Motion:	in favor as	presented								
Vote Outcome:	passes	Unanimously								
Motion:	Matt Wester									
Second:	Alyssa Moore									
item b:	Discuss and vote on ESSER II & ESSER III grant applications									
item c:	Discuss and Vote on policy to manage parent grievances (HB 4545)									
item d:	Discuss and vote on safe return to in person instruction and continuity of services 21-22									
item e:	Discuss CIPs and Governance									
Discussion:	Per David, the Board needs to spend more time understanding CIP's, how they are used, and how they are created. David Molina is requesting that the administration helps us to understand CIP's very well. David also urged the Board Development Committee to look at training for CIPs. Per Terry - the CIPs drive everything that the school does, and the staff appreciates the focus on CIP's									
Motion:		non-voting matter								
item f:	Discuss new facility update									
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										
a. Board Development Committee										
i. Board Ethics Statements										
Discussion:	Board will receive the 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 Announcements										
i. XCOM - Live meetings.										
Discussion:	Governor has announced that beginning September 1, all TOMA requirements are back in place. We expect that all meetings after that point will be live meetings. Legal team has informed us that since our school spans three counties, we can still consider some virtual meetings. There are constraints on this, and the team is running them down									
7. Closing										
Item a.	Discussion of agenda items for the August 12, 2021 meeting									
Items 5B, C, D that were tabled from last week										
Handbook Updates										
Further CIP Discussion										
8. Adjournment										
Discussion:	Dr. Molina called for motion to adjourn									
Motion:	to adjourn									
Vote Outcome:	passes	Unanimously								
Motion:	Kari Honea									
Second:	Jennifer Chidsey									
The meeting Adjourned at	At 6:48pm									

Certification

These minutes represent a true and accurate account of the regular Board Meeting of NYOS Charter School held on _____
Thursday July 8th, 2021

Vibha Monteiro for Matt
Embrv
Secretary