

**Board Meeting Minutes
NYOS Charter School, Inc.
February 10, 2022**

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	X			
Kari Honea, Esq.	Secondary Parent Member & Vice Chair	X			
Kim Cavett	Elementary Teacher Member & Secretary	X			
Joann Jordan	Community Member		X		
Nina Loehr	Elementary Parent Member	X			
Sarah R. Gonzalez	Elementary Parent Member	X			
Matthew Wester	Elementary Teacher Member	X			
Vibha Montiero	Secondary Parent Member	X			
Elif Painaik '23	Student Member	X			X
Kathleen Zimmermann	Executive Director	X			
Julie Atchley	Director of Academics	X			
Will Jamarillo	Secondary Principal	X			
Terry Berkenhoff	Elementary Principal	X			

General Session

2. Approval of Agenda: The Board discussed the agenda for the meeting. [Strike 5b and 5e]

Kari made the motion to accept the agenda as amended.

Matt seconded.

The motion passed unanimously.

3. Consent Agenda: The Board discussed and approved the consent agenda items:

- a. Minutes for the January 13, 2022 meeting
- b. Student policy review 400.090
- c. Committee Reports
- d. Resolution to approve contracts

Vibha made the motion to accept the consent agenda.
Kari seconded.
The motion passed unanimously.

4. Public Comment:

None at this meeting.

5. New Business:

- a. Resolution Update: The Board discussed and voted on extending the resolution for a mask requirement until the next board meeting on March 10, 2022.

Vibha made the motion to extend the resolution until the next board meeting in March.

Matt seconded.

The motion passed unanimously.

- ~~b. Resolution Update: The Board discussed and voted on resolution for ESC 20 for food services.~~

- c. Calendar for 2022-2023 School Year: The Board discussed and voted on the calendar for the next school year (2022-2023).

Vibha made the motion to approve the calendar option version 1.2 as presented.

Sarah seconded.

The motion passed unanimously.

- d. In-Person/Virtual Hybrid Meeting Option: The Board discussed and voted on an in-person/ virtual hybrid meeting option.

Vibha made the motion to table this discussion indefinitely until we decide a need arises.

Sarah seconded.

The motion passed unanimously.

- ~~e. Charter School Performance Framework: The Board discussed the charter school performance framework.~~

- f. Elementary CIP Update: Will Jamarillo presented on the progress of the Secondary Campus Improvement Plan. He shared updates on the first goal of all students meeting or exceeding state student achievement standards. Next, he shared about their second goal of preparing all students with knowledge and skills to advance and be college, career, or military by graduation. Finally, he shared the third goal of providing an educational environment that is safe and secure for all NYOS community members. He shared what is working and what challenges they are facing for each of these goals.

- g. ED Update: Kathleen shared that mid-year testing is happening in Secondary. The Elementary campus wrapped up their middle of the year conferences. TELPAS testing will happen in the next month. Intent to Return forms went out to families and the majority responded (180 did not respond). The applications for new students of next school year is due today and the lottery will happen in early March. Some upcoming events include Les Mis productions this weekend, Black History Month performance on February 25th, Valentine's Dance on February 18th and Amplify Austin on March 2nd to March 3rd. The annual Jag Fest will be on May 21st and graduation will be on June 3rd. Our two snow days from last week will not have to be made up. In January, our attendance rate was around 89% and now in February it is back to around 96%.

6. Committee Business

- a. Kari presented on behalf of the Academic Oversight Committee.
 - i. Kari presented on the dashboard highlights of grade 7 in reading, math and writing. Some questions to ask are: How does NYOS perform compare to the state? How does NYOS perform over time and what is causing the trends?
- b. Sarah presented on behalf of the ED Review Committee.
 - i. Sarah shared the current status and future work of the ED review work plan.
- c. Nina presented on behalf of the Financial Oversight Committee.
 - i. ~~The FOC reviewed Form 990.~~

Kari made the motion to scratch 6ci from the agenda and approve the agenda as amended.
Vibha seconded.
The motion passed unanimously.
 - ii. Nina presented the FOC dashboards on enrollment, attendance and cash on hand for January 2022.
- d. Matt presented on behalf of the Nominations Committee.
 - i. The Board discussed a special election for selection of Secondary teacher members of the NYOS School Board. The Board entered into Executive Session¹.

¹ In accordance with the Texas Open Meetings Act Subchapters D and E of Ch. 551, Tex. Govt. Code, the board may enter a closed meeting to deliberate any subject listed on the agenda and authorized by Subchapter D. Any final action, decision, or vote on a subject deliberated in a closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act.

Executive Session² In accordance with the Texas Open Meetings Act § 551.074 Tex. Govt. Code, the Board entered Executive Session at 7:49 p.m. regarding personnel matters specifically to deliberate the appointment of a public official.

The Board returned from Executive Session at 8:02 p.m.

Vibha made the motion to accept the results of the balloting from executive session.

Sarah seconded.

The motion passed unanimously.

e. Committee Announcements: Vibha shared that Samatva committee discussed the school policy of students wanting their name changed. NYOS will support the request to the extent possible.

7. Closing

a. The Board discussed items for the agenda for the March 10, 2022 meeting including the ED Review, extend mask requirement, liability limits and insurance review.

b. Adjournment

Matt made the motion to adjourn the meeting.

Sarah seconded.

The motion passed unanimously.

The meeting was adjourned at 8:09 p.m.

Certification:

These minutes represent a true and accurate account of the regular Board Meeting of NYOS Charter School held on February 10, 2022.

Kim Cavett

Kim Cavett
Secretary

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