

9/13/2018

Upon determining the presence of a quorum, Dr. April Willis called the meeting to order at 6:01 PM.

Name	Office	Present	Absent	Arrived Late	Departed Early
Dr. April Willis	Board Chair	✓			
Alyssa Moore	Parliamentarian		✓		
Natalie Elliott	Secretary		✓		
Samantha Gladwell	Elementary Teacher	✓			
Jesus Aguilar	Secondary Teacher	✓			
Matt Embry	Secondary Parent	✓			
Chris Juraska	Elementary Teacher			✓ 6:37p	
Dr. David Molina	Community member	✓			
George Gentile	Community member	✓			
Kari Honea	Elementary Parent		✓		
Amy Adams	Secondary Parent	✓			
Priscilla Cavazos	Elementary Parent	✓			
Sruti Ramachandran	Student Rep (non-voting)	✓			
Kathleen Zimmermann	Executive Director	✓			
Joey Thompson	Director of Operations	✓			
Julie Atchley	Director of Federal Programs	✓			
Curtis Wilson	Secondary Principal	✓			
Terry Berkenhoff	Elementary Principal	✓			
Hweilu Chen	Director of Finance	✓			
Amy Elms	Community Outreach		✓		
Nicolas Castano	Accountant		✓		
Megan Podd	Secondary Asst. Prin.		✓		
Marcos Diaz	Human Resources		✓		

Other Business/Public Comment

The agenda for the evening was discussed. Item 3a was struck. David Molina moved to approve the agenda as amended. Matt Embry seconded. The motion passed unanimously.

The Board discussed and voted on the minutes from the July 12, 2018 meeting. A revision was made to the committees section of the minutes. David Molina moved to approve the minutes as amended. Priscilla Cavazos seconded. The motion passed unanimously.

The Board discussed and voted on the minutes from the August 9, 2018 meeting. Amy Adams moved to approve the minutes. Matt Embry seconded. The motion passed unanimously.

There was no public comment.

New Business

Jodi Cadle took the floor on behalf of the NYOS PTA to present to the Board on recruitment and communication strategies and goals for 2018-2019. George Gentile volunteered to serve in an informal role as Board liaison to the NYOS PTA.

Kathleen Zimmermann presented the district improvement plan to the Board. The plan includes a comprehensive needs assessment, demographic data, student academic performance data, and specific goals and action steps. Curtis Wilson presented the secondary campus improvement plan, noting that NYOS continues to outperform the state in several areas. The two main goals of the secondary program this year are focused on reading performance of EL/MLL students, and college, career, and military readiness. Terry Berkenhoff presented the elementary campus improvement plan. The elementary program will focus on ensuring that all students meet or exceed state achievement standards, and increasing stakeholder satisfaction through continuous improvement of school processes, communication, and parent involvement. David Molina moved to approve all three plans as presented. Amy Adams seconded. The motion passed unanimously.

Kathleen Zimmermann presented information to the Board regarding the TEA Charter School Performance Framework. The report reflects academic, financial, and operational indicators from the year 2016.

The Board discussed a date change for the October Board meeting. The new date for the meeting will be Tuesday, October 16, 2018 at 6:00pm in the Kramer Library .

Kathleen Zimmermann presented the Executive Director update. NYOS received an accountability rating of A this year based on a number of performance factors. Ms. Zimmermann reported that NYOS received a Walton grant awarding in-kind services in support of expansion. She also reported that NYOS has made it through several steps in the application process for a grant from the Charter Schools Growth Fund. NYOS was recently mentioned in local newspapers along with other charters receiving high accountability ratings. Ms. Zimmermann participated in a presentation that was well-received with leaders from other charter schools.

Committees

Matt Embry presented the Financial Oversight Committee update. Current enrollment is 1,012 students. The budget was adjusted to reflect changes in revenue and expenses. David Molina moved to approve the budget amendment. Chris Juraska seconded. The motion passed unanimously.

Amy Adams presented the Board Development Committee update. The monthly training was a video by Tom Mendoza about leadership versus management.

Kathleen Zimmermann presented the Board with the Property Development Committee update. Three Board members participated in the visit from the Charter Schools Growth Fund last week. The committee has been meeting weekly and exploring timelines, student demographics, and potential architectural partners. A suggestion was made to report project management expenses to the Board each month.

The Board discussed and voted on a resolution for project management services. April Willis moved to approve the resolution. David Molina seconded. The motion passed unanimously.

The Board also discussed and voted on a resolution for architectural services. Priscilla Cavazos moved to approve the resolution. Matt Embry seconded. The motion passed unanimously.

Other Business

Agenda items for the October Board meeting were discussed. Further discussion about academic oversight and the policies from item 3a are proposed agenda items.

Adjournment time: 7:43 PM

Minutes submitted by Samantha Gladwell

Natalie Elliott
Secretary