

MINUTES

Board Meeting
NYOS Charter School, Inc.

March 29, 2019

Call to Order

Upon determining the presence of a quorum, Dr. April Willis called the meeting to order at 11: 49 AM.

Name	Office	Present	Absent	Arrived Late	Departed Early
Dr. April Willis	Community Member & Chair	X			
Dr. David Molina	Community Member & Vice Chair	X			
Alyssa Moore	Community Member & Parliamentarian	X			
Natalie Elliott	Secondary Teacher Member & Secretary	X			
Matt Embry	Secondary Parent Member	X			
Donida Garcia	Elementary Teacher Member	X			
Chris Juraska	Elementary Teacher Member	X			
George Gentile	Community Member	X			
Kari Honea	Elementary Parent		X		
Amy Adams	<i>Secondary Parent</i>		X		
Priscilla Cavazos	<i>Elementary Parent</i>			X 11:56	
Sruti Ramachandran	Student (non-voting)		X		
Kathleen Zimmermann	Executive Director	X			
Joey Thompson	Director of Operations		X		
Julie Atchley	Director of Academics		X		
Curtis Wilson	Secondary Principal		X		
Terry Berkenhoff	Elementary Principal		X		
Hweilu Chen	Director of Finance		X		
Amy Elms	Community Outreach Coord		X		
Megan Podd	Secondary Asst. Principal		X		
Jenna Tintera	Elementary Asst. Principal		X		
Marcos Diaz	Human Resources Coord		X		
Samantha Gladwell	HRS & Grants Coordinator		X		

Regular Session

1. Approval of Agenda. The Board discussed the agenda for the meeting.
David Molina made the motion to approve the agenda.
Alyssa Moore seconded.
The motion passed unanimously.

2. Unfinished Business/Public Comment

a. Public Comment.
There was no public comment.

3. New Business

a. High-Quality Campus Designation. Kathleen presented the resolution for a high-quality campus designation.
This is a grant opportunity through TEA that will permit NYOS to expand for a third, temporary campus (because the grant will only apply for a new campus, not the build on the Lamar Campus).

David Molina made the motion to table the resolution until next year when the grant is available again.

George Gentile seconded.
The motion passed unanimously.

b. Expansion Amendment. Kathleen presented the expansion amendment associated with this grant.
David Molina made the motion to table discussion of the expansion amendment until next year when the grant is available again.
Matt Embry seconded.
The motion passed unanimously.

Adjournment

The meeting was adjourned at 12:17 PM.

Certification:

These minutes represent a true and accurate account of the regular Board Meeting of NYOS Charter School held on 3/29/19.

Natalie Elliott
Secretary