

MINUTES

Board Meeting NYOS Charter School, Inc.

6/27/2019

Call to Order

Upon determining the presence of a quorum, Dr. David Molina called the meeting to order at 4:05.

Name	Office	Present	Absent	Arrived Late	Departed Early
David Molina, PH.D.	Community Member & Chair	X			
Alyssa Moore	Community Member & Vice Chair	X			
Kari Honea, ESQ.	Secondary Parent Member & Parliamentarian				
Natalie Elliott	Secondary Teacher Member & Secretary				
April Wills, Ed.D.	Community Member	X			
George Gentile	Community Member	X			
Matt Embry	Elementary Parent Member	X			
Priscilla Cavazos	Elementary Parent Member	X			
Donida Garcia	Elementary Teacher Member	X			
Chris Juraska	Elementary Teacher Member	X			
Vibha Montiero	Secondary Parent Member				
Shawn Bliss	Secondary Teacher Member				
Frankie Burns '20	Student Member	X			
Kathleen Zimmermann	Executive Director	X			
Joey Thompson	Director of Operations				
Julie Atchley	Director of Academics				
Hweilu Chen	Director of Finance				
Will Jamarillo	Secondary Principal				
Terry Berkenhoff	Elementary Principal				
Megan Podd	Secondary Asst. Principal				
Samantha Gladwell	Elementary Asst. Principal				
Marcos Diaz	Human Resources Coord				
Amy Elms	Community Outreach Coord				

General Session

1. Approval of Agenda. The Board discussed the agenda for the meeting. [no changes]
Matt made the motion to accept the minutes as presented;

Priscilla seconded.
The motion passed unanimously.

2. Unfinished Business/Public Comment

- a. Public Comment.
No public comment

3. New Business

- a. New Business. The Board discussed and voted on final amendment to 2018-2019 operating budget
George made the motion to accept the policy as presented.
Chris seconded.
The motion passed unanimously.

Adjournment

April made the motion to adjourn the meeting.
Chris seconded.
The motion passed unanimously.
The meeting was adjourned at 4:10.

Certification:

These minutes represent a true and accurate account of the regular Board Meeting of NYOS Charter School held on 6/27/2019.

Donida Garcia
Secretary