

7/18/19

Upon determining the presence of a quorum, Dr. David Molina called the meeting to order at 6:00 PM.

Name	Office	Present	Absent	Arrived Late	Departed Early
Dr. David Molina	Board Chair	✓			
Alyssa Moore	Community member		✓		
Natalie Elliott	Secretary	✓			
Donida Garcia	Elementary Teacher	✓			
Shawn Bliss	Secondary Teacher	✓			
Matt Embry	Secondary Parent	✓			
Chris Juraska	Elementary Teacher	✓			
Dr. April Willis	Community member	✓			
George Gentile	Community member	✓			
Kari Honea	Parliamentarian	✓			
Vibha Monteiro	Secondary Parent		✓		
Priscilla Cavazos	Elementary Parent		✓		
Frankie Shanks ' 20	Student Rep (non-voting)	✓			
Kathleen Zimmermann	Executive Director	✓			
Joey Thompson	Director of Operations	✓			
Julie Atchley	Director of Academics		✓		
Christian Aviles	ITIS Manager		✓		
Terry Berkenhoff	Elementary Principal	✓			
Samantha Gladwell	Elementary Assistant Principal	✓			
Hweilu Chen	Director of Finance	✓			
Amy Elms	Community Outreach		✓		
Will Jaramillo	Secondary Principal	✓			
Megan Podd	Secondary Asst. Prin.		✓		
Marcos Diaz	Human Resources		✓		
Jennifer Obenshain	HRS/Academic Support Coordinator	✓			

Other Business/Public Comment

The Board discussed the agenda. Dr. April Willis moved to accept the agenda. Matt Embry seconded. The motion passed unanimously.

The Board reviewed the minutes from the June 13th meeting. Matt Embry moved to approve the minutes. Chris Juraska seconded the motion. The motion passed unanimously.

The Board reviewed the minutes from the June 27th meeting. Dr. April Willis moved to approve the minutes. Matt Embry seconded the motion. Kari Honea abstained. The motion passed unanimously.

During public comment, Principal Terry Berkenhoff introduced the new High Reliability Schools and Academic Support Coordinator for the Elementary campus, Jennifer Obenshain.

New Business

The Board reviewed and discussed policy 200.200-200.230 regarding the role of the Executive Director, Campaign Contributions to the SBOE, and elimination of the evaluation of performance in community and student engagement compliance. Matt Embry moved to accept. Donida Garcia seconded. The motion passed unanimously.

The Board was presented with the resolution for the Executive Director to execute a site plan application. Kari Honea moved to accept the resolution as amended. Matt Embry seconded. The motion passed unanimously.

The Board was presented with an update on the Elementary Campus Improvement Plan by Principal Terry Berkenhoff.

The Board was presented with an update on the Secondary Campus Improvement Plan by Principal Will Jaramillo.

Kathleen Zimmermann presented the Board with the Executive Director update. She shared that Elementary accepted a grant from KLE. There was also a grant to partner with College Forward to assist in postsecondary transition for students. She shared that there has been additional work on the strategic plan and financing for the new property at Lamar.

Committees

Matt Embry presented the update for the Financial Oversight Committee. There was discussion of financing options for the new property and the number of students who will be added to the Kramer Campus.

Kari Honea presented the monthly Board training. She focused her training on “walking quorums” and other potential violations of the Open Meetings Act, and she recommended training for the new members.

The Board was presented with a new Board handbook. Dr. David Molina recommended that Board members bring their handbooks to each meeting.

Dr. Molina presented the Board with a Property Development Committee update. There have been two meetings with architects, including the exterior and interior design of the new building. There is still discussion of how what kind of funding will be pursued for the building. Kathleen Zimmermann shared an opportunity with KLE for a funding match.

Agenda items for the next Board meeting were discussed. The district improvement plan will be reviewed. There might be a budget amendment after considering the revenue from HB3.

Kari Honea motioned to adjourn the meeting. Matt Embry seconded the motion. The motion passed unanimously.

Adjournment time: 6:52 PM

Certification

These minutes represent a true and accurate account of the regular Board Meeting of NYOS Charter School held on 7/18/19.

Natalie Elliott
Secretary