

8/15/19

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.		✓		
Jennifer Obenshain	HRS/Academic Support Coordinator		✓		

Other Business/Public Comment

The Board discussed the agenda. Matt Embry moved to accept the agenda as amended. Alyssa Moore seconded. The motion passed unanimously.

The Board reviewed the minutes from the July 18th meeting. Dr. April Willis moved to approve the minutes as amended. Priscilla Cavazos seconded the motion. The motion passed unanimously.

There was no public comment.

New Business

The Board reviewed and discussed policy 300.020-300.080 regarding governance. There are no changes recommended at this time. Alyssa Moore moved to accept policy. Chris Juraska seconded. The motion passed unanimously.

The Board was presented with the resolution to authorize the Executive Director to submit the waiver for school minutes. Kari Honea moved to accept the resolution. Donida Garcia seconded. The motion passed unanimously.

The Board was presented with an end of year update on the District Improvement Plan. Kathleen Zimmermann and Joey Thompson discussed which performance objectives were met, discontinued, or continuing.

Kathleen Zimmermann presented the Board with the Executive Director update. NYOS received an A (96) overall in the state accountability rating. She also shared the Charter School Performance Framework. NYOS well meets expectations (91). NYOS also received the Charter First rating, which was superior (100). She also spoke about HB 3, including specific academic plans that the board must adopt and publish on the website. The Board will also need to set 5-year proficiency goals. Additionally, charters will be required to offer all-day pre-K for 4-year-olds. She also discussed a common application initiative for Austin-area charter schools called Apply Austin which is aligned with a TEA initiative about tracking waitlisting numbers.

Committees

Matt Embry presented the update for the Financial Oversight Committee. Cash flow is stable, attendance rates are high. The audit has commenced.

Matt Embry presented an update on behalf of the Property Development Committee. He mentioned that there were meetings scheduled with surrounding neighborhood associations, presite work will begin soon, civil engineers have submitted site plans, and discussions of scenarios for the gymnasium are recommended by the project manager.

Kari Honea presented the monthly Board training. The training focused on the role of the Board as a governing body and best practices in governance.

Agenda items for the next Board meeting were discussed. The new Campus Improvement Plans and the District Improvement Plan will be shared. The Academic Accountability rating will be discussed, as well as budget amendments. There will be an update from the Succession Committee. There is also a possible discussion of bylaws.

Chris Juraska 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 8/15/19.

Natalie Elliott
Secretary