

Calvin Nelms Charter Schools
Board Minutes
October 21, 2019

A regular meeting of the Board of Directors of Calvin Nelms Charter Schools was conducted on Monday, October 21, 2019, 11:30am at Calvin Nelms Charter School, 20625 Clay Road, Katy, Texas, 77449 in communication with Mr. Michael Dean, Superintendent. The following Board Members were present: Dr. Ron Nelms, Dr. Dale Konicek, Bob Sudkamp and Gary Kerr. Amie Gillett was absent. Also present were Michael Dean & Russell Faulk.

Call to Order by Gary at 11:30 am.
Gary prayed.

I Action Items:

1. Motion by Dale, seconded by Bob to approve the Minutes from the previous meeting on September 20, 2019. Approved 4-0.
2. Motion by Bob, seconded by Dale to approve Cash Flows, Financial Statement and Bank Statement for September 2019. Approved 4-0.
3. Motion by Bob, seconded by Dale to approve Governance for 2019-20. Approved 4-0.
4. Motion by Dale, seconded by Bob to approve the revised Emergency Operations Plan as per SB-11. Approved 4-0.
5. Motion by Ron, seconded by Bob to approve Quarterly board meetings unless a called board meeting is needed. Approved 4-0.

II. Information Items:

1. Audit currently underway.
2. Next Board Meeting Monday, November 19, 2019 at 11:30 am.

III. Adjourn: Motion by Gary, seconded by Dale. Approved 4-0.

Dr. Dale Konicek, Secretary of the Board

Date