

Calvin Nelms Charter Schools
Board Minutes
March 24, 2020

A regular meeting of the Board of Directors of Calvin Nelms Charter Schools was conducted on Tuesday, March 24, 2020 at 11:30am in Open Session at Calvin Nelms Charter School, 20625 Clay Road, Katy, Texas, 77449.

Call to Order by Gary at 11:30 am.

- I. Roll Call; Establishment of Quorum** with the following members present: Dr. Ron Nelms, Dr. Dale Konicek, Bob Sudkamp, Gary Kerr and Amie Gillett. Also present were Michael Dean, Russell Faulk & Allen Keller.

- II. Action Items: Review, discussion, and possible action related to:**
 1. Motion by Dale, seconded by Amie, to accept resignation of Board Member (Dr. Ronald Nelms).
Approved 4-0.

- III. Closed Session 11:43 – 12:07**
 - a. Discussion regarding possible resignation of Superintendent, Dr. Ronald Nelms.
 - b. Discussion regarding possible naming of Michael Dean as lone finalist for Interim Superintendent.
 - c. Discussion regarding possible appointment of Michael Dean as Interim Superintendent.

- IV. Reconvene into Open Session 12:08:**
 1. Motion by Dale, seconded by Amie to accept the resignation of Superintendent, Dr. Ronald Nelms.
Approved 4-0.
 2. Motion by Dale, seconded by Gary to name Michael Dean as lone finalist for Interim Superintendent.
Approved 4-0.
 3. Motion by Bob, seconded by Amie to appoint Michael Dean as Interim Superintendent. Approved 4-0.

- V. New Business:**
 1. Motion by Amie, seconded by Bob to approve the Minutes from the previous meeting on January 15, 2020.
Approved 4-0.
 2. Motion by Bob, seconded by Gary to approve Cash Flows, Financial Statement and Bank Statement for January 2020. Approved 4-0.
 3. Motion by Bob, seconded by Dale to approve Cash Flows, Financial Statement and Bank Statement for February 2020. Approved 4-0.
 4. Annual Texas Academic Performance Report (TAPR) 2018-19. No action needed.
 5. Motion by Amie, seconded by Bob to approve Portable Building Covered Walkway Project, Option1.
Approved 4-0.
 4. Motion by Dale, seconded by Amie to approve the creation of Part-Time Administrative support Specialist position. Approved 4-0.

- VI. Matters from the Floor**
 1. Board members request for items to be placed on a future agenda and request for reports from the administration. No request at this time.

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

Dr. Dale Konicek, Secretary of the Board

Date