

Calvin Nelms Charter Schools
Board Minutes
April 21, 2020

A regular meeting of the Board of Directors of Calvin Nelms Charter Schools was conducted on Tuesday, April 21, 2020 at 11:30 am in Open Session at Calvin Nelms Charter School, 20625 Clay Road, Katy, Texas, 77449.

- I. Roll Call; Establishment of Quorum; Call to Order** at 11:30 by Gary with the following members present: Dr. Dale Konicek, Bob Sudkamp, Gary Kerr and Amie Gillett. Also present were Michael Dean & Russell Faulk.
- II. Public Comment:** None
- III. Action Items: Review, discussion, and possible action related to:**
1. Motion by Bob, seconded by Dale to approve Michael Dean as Superintendent, removing the Interim title. Approved 4-0.
 2. Motion by Dale, seconded by Amie to approve the Amended Resolution of Emergency Declaration Covid-19 Response. Approved 4-0.
 3. Motion by Gary, seconded by Bob to approve the Minutes from the previous meeting on March 24, 2020. Approved 4-0.
 4. Motion by Bob, seconded by Amie to approve Cash Flows, Financial Statement and Bank Statement for March 2020. Approved 4-0.
 5. Motion by Amie, seconded by Bob to approve Amended Grading Policy during Distance Learning. Approved 4-0.
 6. Motion by Gary, seconded by Dale to approve the 2020-21 Academic Calendar. Approved 4-0.
 7. Motion by Bob, seconded by Dale to approve the 2020-21 Instructional Materials Allotment. Approved 4-0.
 8. Motion by Gary, seconded by Amie to approve the 2020-21 Pay Guide. Approved 4-0.
 9. Motion by Gary, seconded by Amie to approve the 2020-21 Staff Contracts. Approved 4-0.
- IV. 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 Bob. Approved 4-0.

Dr. Dale Konicek, Secretary of the Board

Date