

Calvin Nelms Charter Schools
Board Minutes
June 9, 2020

A regular meeting of the Board of Directors of Calvin Nelms Charter Schools was conducted on Wednesday, June 9th, 2020, 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. Dale Konicek, Bob Sudkamp, Gary Kerr and Amie Gillett. Also present were Michael Dean, Russell Faulk and Susanna Johnson.

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

I Action Items:

1. Motion by Gary, seconded by Dale to approve the resignation of Karen McMahon and David Dean. Approved 4-0.
2. Motion by Bob, seconded by Gary to approve the Minutes from the previous meeting on April 21, 2020. Approved 4-0.
3. Motion by Bob, seconded by Gary to approve Cash Flows, Financial Statement and Bank Statement for April and May 2020. Approved 4-0.
4. Motion by Bob, seconded by Dale to approve the Staff Handbook for 2020-2021. Approved 4-0.
5. Motion by Amie, seconded by Bob to approve the Student Code of Conduct and Student Handbook for 2020-2021. Approved 4-0.
6. Motion by Bob, seconded by Amie to approve the official Attendance Time for 2020-2021. Approved 4-0.
7. Motion by Amie, seconded by Bob to approve the purchase of 100 Lenovo Notebooks for 2020-2021. Approved 4-0.
8. Motion by Gary, seconded by Dale to approve the hiring of Sheri Mitchell for a teaching position 2020-2021. Approved 4-0.
9. Motion by Bob, seconded by Amie to approve the Missed Day Waiver to be filed with Texas Education Agency. Approved 4-0.
10. Motion by Bob, seconded by Amie to approve a New Electricity Provider. Approved 4-0.
11. Motion by Dale, seconded by Bob to approve of Ed Genuity for online Core and eDynamic CTE Courses for 2020-2021. Approved 4-0.

II. Information Items:

1. Discussion and possible action regarding Board Members' request for items to be placed on a future agenda and/or request for reports from the administration.
2. Future addition to the Board of Directors.

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

Dr. Dale Konicek, Secretary of the Board

Date