

**Calvin Nelms Charter Schools**  
**Board Minutes**  
**July 27, 2021**

A regular meeting of the Board of Directors of Calvin Nelms Charter Schools was conducted on Tuesday, July 27, 2021, 11:30 am at Calvin Nelms Charter School, 20625 Clay Road, Katy, Texas, 77449 in communication with Mr. Michael Dean, Superintendent.

**I. Call to Order** by Dr. Konicek at 11:30 am.

Quorum established: Dr. Dale Konicek, Rick Hawrylak, and Bob Sudkamp present. Michael Dean, Russell Faulk, and Mindy Peper were also present. Amie Gillett and Rachel Stuart were absent.

**II. Public Comment** N/a

**III. Closed Session** N/A

**IV. Reconvene into Open session** N/A

**V. Information Items:**

1. Monday, August 9<sup>th</sup> lunch at Clays @ 11:30 am
2. Wednesday, August 11<sup>th</sup>, Potluck lunch at CNCS 11:00 am

**VI. Action Items:**

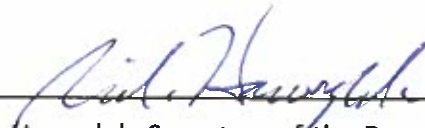
1. Michael summarized the personnel agenda items for the board. Rick made the motion to approve the restructured contract for Mindy Peper. Bob seconded. Vote 3-0 to approve.
2. Rick made the motion to approve the restructured contract for Susanna Johnson. Bob seconded. Vote 3-0 to approve.
3. Bob made the motion to approve the minutes from the June 22, 2021, board meeting. Rick seconded. Vote 3-0 to approve. No Discussion.
4. Bob made the motion to approve the corrected minutes from a called board meeting on June 30, 2021. Rick seconded. Vote 3-0 to approve.
5. Russell reviewed this month's cash flows and answered questions from the board. Bob motioned to approve. Rick seconded. Vote 3-0 to approve.
6. Dr. Konicek presented and explained the proposal from Mid-American Services. Board members asked questions and made comments. Bob made the motion to accept the proposal. Rick seconded. Vote 3-0 to approve.
7. Michael summarized HB 4545 and the requirement to have a board policy regarding HB 4545. Rick made the motion to approve. Bob seconded. Vote 3-0 to approve.
8. Rick made the motion to approve the resignation of Mr. Lawton. Bob Seconded. Vote 3-0 to approve.
9. Rick made the motion to approve the resignation of Mrs. Roecker. Bob Seconded. Vote 3-0 to approve.
10. Rick made the motion to approve the contract for Ms. Amy Taylor. Bob seconded. Vote 3-0 to approve.
11. Rick made the motion to approve the contract for Mr. Chad Starnes. Bob seconded. Vote 3-0 to approve.
12. Rick made the motion to allow Mr. Dean to appoint a new guardian. Bob seconded. Vote 3-0 to approve.
13. Bob made the motion to approve the 2021-22 Student Handbook. Vote 3-0 to approve.

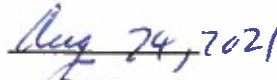
**VII. Matters from the Floor**

1. Discuss and possible action regarding Board members' request for items to be placed on a future agenda and or request for report(s) from the administration.  
Dr. Konicek presented and there was discussion regarding the advantages to paying off the current loan of approximately \$249,366. This item will be an action item on the August board agenda.

Dr. Konicek also started a discussion regarding a future program to start replacing all current buses with new buses. This will be an information item on the next board agenda.

**VI. Adjourn:** Motion by Bob, seconded by Rick. Approved 3-0. 12:30 pm.

  
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Rick Hawrylak, Secretary of the Board

  
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Date