

Calvin Nelms Charter Schools
Board Minutes
September 21, 2021

A regular meeting of the Board of Directors of Calvin Nelms Charter Schools was conducted on Tuesday, September 21, 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, Bob Sudkamp, and Rachel Stuart were present. Amie Gillette was absent. Michael Dean and Russell Faulk were also present.

II. Public Comment N/a

III. Closed Session N/A

IV. Reconvene into Open session N/A

V. Information Items:

1. Charter School Conference information distributed and discussed by Mr. Dean.
2. Dr. Konicek explained Donors Choose and read the thank you note given to him from Ms. Herrington.
3. Mr. Dean recognizes Varsity volleyball players for their volunteering and mentoring of middle school volleyball players.
4. Mrs. Faulk explained the CCMR Annual Report and Mr. Faulk explained the CCMR Bonus and how the funds will be used.
5. There will be no October Board Meeting.

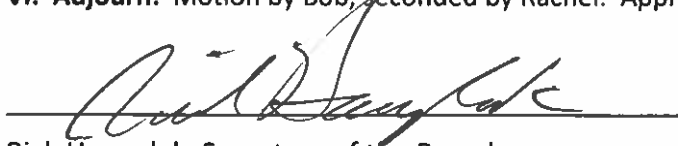
VI. Action Items:

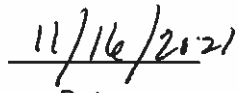
1. Rachel made the motion to approve the Minutes from August 24, 2021. Bob seconded. 4-0 to approve.
2. Russell presented the Cash Flows, Financial Statements, and Bank Statements from August 2021. Bob motioned to approve. Rachel seconded. 4-0 to approve.
3. Discussion regarding the Bus Quote from Longhorn Bus Sales. Bob made the motion to purchase 2 buses from Longhorn Bus Sales. Rick seconded. 4-0 to approve.
4. REI vs. Safety Vision Camera Systems for buses discussion. Bob made the motion to approve the REI System for new buses. Rachel seconded. 4-0 to approve.
5. Mr. Dean explained the single revision to the student handbook. Rachel made the motion to approve. Bob seconded. 4-0 to approve.
6. Bob made the motion to revise Charter Board Policy Group 3-Students. Rachel seconded. 4-0 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.
None

VI. Adjourn: Motion by Bob, seconded by Rachel. Approved 4-0. 12:27 pm.


Rick Hawrylak, Secretary of the Board


Date