

**Calvin Nelms Charter Schools
Board Minutes
November 16, 2021**

A regular meeting of the Board of Directors of Calvin Nelms Charter Schools was conducted on Tuesday, Thursday 16, 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 Amie Gillett at 11:30 am.

Quorum established: Amie Gillett, Rick Hawrylak, Bob Sudkamp, and Rachel Stuart were present. Dr. Dale Konicek was absent. Michael Dean and Heather Smith were also present.

II. Public Comment N/A

III. Closed Session N/A

IV. Reconvene into Open session N/A

V. Information Items:

1. Annual Governance Forms Signed.
2. Student Council recognized for all their great work. Mr. Dean also recognized students of the month.
3. CCMR Annual Update presented by Mr. Dean.

VI. Action Items:

1. Bob made the motion to approve the Minutes from September 21, 2021. Rachel seconded. 4-0 to approve.
2. Michael presented the Cash Flows, Financial Statements, and Bank Statements from September and October 2021. Bob motioned to approve the September Statements. Rachel seconded. 4-0 to approve.


Rachel motioned to approve the October financial statements. Bob seconded. 4-0 to approve.
3. Bob made the motion to approve the Special Education updates including legal Framework. Rachel seconded. 4-0 to approve.
4. Rachel made the motion to approve the Attendance hearing Committee for 2021-22. Bob seconded. 4-0 to approve.
5. Amie made the motion to approve the updated Emergency Operations Plan. Bob 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.
Possible delivery date of the new buses

December 14, 2021 for next board meeting.

VI. Adjourn: Motion by Bob, seconded by Amie. Approved 4-0. 12:33 pm.


Rick Hawrylak, Secretary of the Board

12-14-21
Date