

Calvin Nelms Charter Schools
Board Minutes
December 14, 2021

A regular meeting of the Board of Directors of Calvin Nelms Charter Schools was conducted on Tuesday, December 14, 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, Bob Sudkamp, and Rachel Stuart, Amie Gillette were present. Rick Hawrylak was absent. Michael Dean, Russell Faulk, and Randy Walker & Associates were also present.

II. Public Comment N/a

III. Closed Session N/A

IV. Reconvene into Open session N/A

V. Information Items:

1. New bus update-none at this time.
2. Student/Teacher Recognition/MS UIL by Mr. Dean
3. Mr. Dean informed the board that Calvin Nelms was recognized and interviewed for our outstanding performance during the pandemic 2020-21 school year.

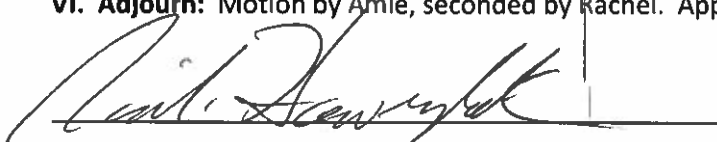
VI. Action Items:

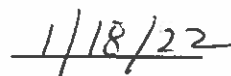
1. Amie made the motion to approve the Minutes from November 16, 2021. Rachel seconded. 4-0 to approve. Amie signed in Rick's absence.
2. Russell presented the Cash Flows, Financial Statements, and Bank Statements from November 2021. Amie motioned to approve. Bob seconded. 4-0 to approve.
3. Consider and possible approval of the Annual Audit Report for Fiscal Year End 2021. Randy Walker presented and answered questions from the board. Bob made the motion to accept the report. Rachel seconded. 4-0 to approve.
4. Public Hearing Charter First Financial Accountability Rating. Bob made the motion to approve. 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 Amie, seconded by Rachel. Approved 4-0. 12:14 pm.


Rick Hawrylak, Secretary of the Board


Date