

Calvin Nelms Charter Schools
Board Minutes
January 18, 2022

A regular meeting of the Board of Directors of Calvin Nelms Charter Schools was conducted on Tuesday, January 18, 2022, 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 Bob Sudkamp at 11:30 am.

Quorum established: Bob Sudkamp, Rick Hawrylak, and Rachel Stuart were present. Dr. Konicek and Amie Gillette were absent. Michael Dean was absent due to Covid Protocols. Russell Faulk and Lorie 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. School Board Appreciation luncheon postponed to February.
2. Russell gave an update on Winter Storm Uri Assistance.
3. Lorie Faulk presented the TAPR to the Board.

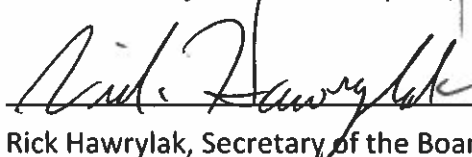
VI. Action Items:

1. Rick made the motion to approve the Minutes from December 14, 2021. Rachel seconded. 3-0 to approve.
2. Russell presented the Cash Flows, Financial Statements, and Bank Statements from December 2021. Rick motioned to approve. Bob seconded. 3-0 to approve.
3. Rick made the motion to approve the updated Personnel Policies. Rachel seconded. 3-0 to approve.
4. Rachel made the motion to approve the updated Instruction Policies. Rick Seconded. 3-0 to approve.
5. Bob made the motion to approve the updated Admissions Policy. Rachel seconded. 3-0 to approve.
6. Rick made the motion to take no action on the Superintendent Evaluation tool and to have it as an Action Item next month. Bob seconded. 3-0 to approve.
7. Bob made the motion to approve the hiring of Trista Gleason as an Educational Aide. Rachel seconded. 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.
Possible change to Board Meetings to accommodate Dr. Konicek's work schedule. Possible Wednesdays at 11:30 am.

VI. Adjourn: Motion by Bob, seconded by Rick. Approved 3-0. 12:10 pm.


Rick Hawrylak, Secretary of the Board

2/23/22
Date