

Calvin Nelms Charter Schools
Board Minutes
February 23, 2022

A regular meeting of the Board of Directors of Calvin Nelms Charter Schools was conducted on Wednesday, February 23, 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 Dr. Dale Konicek at 11:39 am.

Quorum established: All board members present along with Michael Dean, Superintendent and Russell Faulk, Chief Financial Officer.

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 during the meeting.
2. Russell gave an update on new buses.
3. Michael updated the board on various activities and events that took place since the last board meeting.


VI. Action Items:

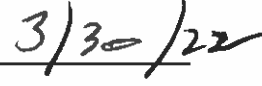
1. Bob made the motion to approve the Minutes from January 18, 2022. Rick seconded. 5-0 to approve.
2. Russell presented the Cash Flows, Financial Statements, and Bank Statements from January 2022. Bob motioned to approve. Amie seconded. 5-0 to approve.
3. Amie made the motion to approve the updated Fiscal Board Policies. Rachel seconded. 5-0 to approve.
4. Bob made the motion to approve the updated Student Board Policies. Rick Seconded. 5-0 to approve.
5. Bob made the motion to approve the updated Admissions Policy. Rachel seconded. 5-0 to approve.
6. Amie made the motion to approve the Superintendent Evaluation tool with minor modifications. Rick seconded. 5-0 to approve.
7. Rachel made the motion to approve the reimbursement of unused State Personal Days at Retirement. Bob seconded. 5-0 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.
Submission of questions regarding Superintendent evaluation tool prior to next meeting.
April meeting to begin at 11:00 am.

VI. Adjourn: Motion by Amie, seconded by Bob. Approved 5-0. 12:40 pm.


Rick Hawrylak, Secretary of the Board


Date