

Calvin Nelms Charter Schools
Board Minutes
March 30, 2022

A regular meeting of the Board of Directors of Calvin Nelms Charter Schools was conducted on Wednesday, March 30, 2022, 11:00 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 11:00 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. Superintendent Evaluation was moved to the end of 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.
4. Charter School Conference info given out to Board Members.

VI. Action Items:

1. Bob made the motion to approve the Minutes from February 23, 2022. Rachel seconded. 5-0 to approve.
2. Russell presented the Cash Flows, Financial Statements, and Bank Statements from February 2022. Bob motioned to approve. Rick seconded. 5-0 to approve.
3. Bob made the motion to approve the salary schedule for the 2022-23 school year. Rick seconded. 5-0 to approve.
4. Rachel made the motion to approve the 2022-23 staff contracts. Bob Seconded. 5-0 to approve.
5. Amie made the motion to approve the updated substitute teachers pay scale. Bob seconded. 5-0 to approve.
6. Amie made the motion to approve the undated Special Education Legal Framework Policies. Rick 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 Bob, seconded by Amie. Approved 5-0. 12:40 pm.


Rick Hawrylak, Secretary of the Board

4-20-22
Date

BOARD APPROVED 