

**Calvin Nelms Charter Schools**  
**Board Minutes**  
**April 20, 2022**

A regular meeting of the Board of Directors of Calvin Nelms Charter Schools was conducted on Wednesday, April 20, 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 11:30 am.

Quorum established: Dale, Amie, Bob, and Rachel were present along with Michael Dean, Superintendent and Russell Faulk, Chief Financial Officer. Rick Hawrylak was absent.

**II. Public Comment** N/A

**III. Closed Session** N/A

**IV. Reconvene into Open session** N/A

**V. Information Items:**

1. Superintendent Evaluation final evaluation was moved to the May meeting with hopes all members would be present.
2. Michael updated the board on various activities and events that took place since the last board meeting along with newspaper articles of Nelms students.
3. Charter School Conference hotel info given out to Board Members.
4. SPED State Performance Report Presented-Score of 100% in all areas.

**VI. Action Items:**

1. Rachel made the motion to approve the Minutes from March 30, 2022. Bob seconded. 4-0 to approve.
2. Russell presented the Cash Flows, Financial Statements, and Bank Statements from March 2022. Bob motioned to approve. Amie seconded. 4-0 to approve.
3. Bob made the motion to table item 3 regarding a local policy for library reading materials. Amie seconded. 4-0 to approve.
4. Amie made the motion to approve the revision of 2 staff contracts. 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.  
May meeting set for May 31 at 11:30 am.  
Start acquiring quotes for HVAC upgrades.  
Later discussion for possible student ID's.

**VI. Adjourn:** Motion by Bob, seconded by Rachel. Approved 4-0. 12:06 pm.

  
Rick Hawrylak, Secretary of the Board

  
Date