

Calvin Nelms Charter Schools
Board Minutes
May 31, 2022

A regular meeting of the Board of Directors of Calvin Nelms Charter Schools was conducted on Tuesday, May 31, 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 11:46 am.

Quorum established: Dale, Amie, Bob, Rick, and Rachel were 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 final.
2. 2 new buses have arrived.
3. High School STAAR Scores were presented.
4. 3 HVAC quotes will be presented next month.

VI. Action Items:

1. Amie made the motion to approve the Minutes from April 20, 2022. Bob seconded. 5-0 to approve.
2. Russell presented the Cash Flows, Financial Statements, and Bank Statements from April 2022. Bob motioned to approve. Rachel seconded. 5-0 to approve.
3. Amie made the motion to approve the updated policy group 2. Bob seconded. 5-0 to approve.
4. Amie made the motion to approve the resignation of Susanna Johnson. Bob Seconded. 5-0 to approve.
5. Bob made the motion to approve the hiring of Lori Jones, 6th grade teacher. Amie seconded. 5-0 to approve.
6. Rachel made the motion to approve the TEA Instructional Allotment Funding for 2022-23. Amie seconded. 5-0 to approve.
7. Bob made the motion to approve the health care contribution by Calvin Nelms for the 2022-23 school year. Amie seconded. 5-0 to approve.
8. Rachel made the motion to approve the retention/Recognition stipend for the 2022-23 school year. 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.
Safety concerns will be a big topic of discussion next month.

VI. Adjourn: Motion by Bob, seconded by Amie. Approved 4-0. 12:46 pm.


Rick Hawrylak, Secretary of the Board

Date

