

Calvin Nelms Charter Schools
Board Minutes
June 23, 2022

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

Quorum established: Dale, Amie, Bob, Rick, and Rachel were present along with Michael Dean, Superintendent. Russell Faulk, Chief Financial Officer 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 discussion
2. Michael Fjetland, CEO of Armor Glass gave a presentation of their window film product. The board agreed that Mr. Dean should move forward with the installation of the security film as well as bullet proof resistant glass in the foyer by Meyerland glass.
3. Middle School STAAR Scores were presented.
4. 3 HVAC quotes presented.

VI. Action Items:

1. Bob made the motion to approve the Minutes from May 31, 2022. Amie seconded. 5-0 to approve.
2. Michael presented the Cash Flows, Financial Statements, and Bank Statements from May 2022. Bob motioned to approve. Rachel seconded. 5-0 to approve.
3. Amie made the motion to approve the updated Special Education Policies. Rachel seconded. 5-0 to approve.
4. Bob made the motion to approve the updated School Marshal Policy. Amie 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.
2 New Buses on the Agenda

VI. Adjourn: Motion by Bob, seconded by Amie. Approved 5-0. 1:11 pm.


Rick Hawrylak, Secretary of the Board

Date

