

Calvin Nelms Charter Schools
Board Minutes
July 27, 2022

A regular meeting of the Board of Directors of Calvin Nelms Charter Schools was conducted on Thursday, July 27, 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: Dale, Bob, Rick, and Rachel were present along with Michael Dean, Superintendent, Russell Faulk, and Mindy Peper. Amie was absent.

II. Public Comment N/A

III. Closed Session 11:01 to discuss personnel matters. Bob made the motion, Rachel seconded. 4-0 to go into closed session.

IV. Reconvene into Open session: 11:07 Rachel made the motion and Bob seconded to return to open session. 4-0 to return.

V. Information Items:

1. Mr. Dean gave a summary of the on-going summer projects.
2. Mr. Dean presented the Summer Safety Meeting Information.
3. Mr. Faulk presented the current information regarding bus options and pricing. More information will be available at the August meeting.

VI. Action Items:

1. Rachel made the motion to approve the Minutes from June 23, 2022. Bob seconded. 4-0 to approve.
2. Russell presented the Cash Flows, Financial Statements, and Bank Statements from June 2022. Bob motioned to approve. Rachel seconded. 4-0 to approve.
3. Bob made the motion to approve the updated Staff Handbook for 2022-23 school year. Rachel seconded. 4-0 to approve.
4. Rachel made the motion to approve the updated Student Handbook for 2022-23 school year. Bob 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.

2 New Buses on the Agenda
Annual Conference info

Community Communications ideas

VI. Adjourn: Motion by Bob, seconded by Rachel. Approved 4-0. 11:56 am.


Rick Hawrylak, Secretary of the Board

Date

