

**Calvin Nelms Charter Schools**  
**Board Minutes**  
**July 21, 2020**

A regular meeting of the Board of Directors of Calvin Nelms Charter Schools was conducted on Tuesday, July 21, 2020, 11:30am at Calvin Nelms Charter School, 20625 Clay Road, Katy, Texas, 77449 in communication with Mr. Michael Dean, Superintendent. The following Board Members were present: Dr. Dale Konicek, Bob Sudkamp, Gary Kerr and Amie Gillett. Also present were Michael Dean and Russell Faulk.

Call to Order by Gary at 11:30 am.  
Gary prayed.

**I Action Items:**

1. Motion by Bob, seconded by Amie to approve the Minutes from the previous meeting on June 9, 2020. Approved 3-0.
2. Motion by Bob, seconded by Amie to approve Cash Flows, Financial Statement and Bank Statement for June 2020. Approved 3-0.
3. Motion by Amie, seconded by Bob to approve the Amended Board Resolution of Emergency Declaration Covid-19 Response July 2020. Approved 3-0.
4. Motion by Dale, seconded by Bob to approve DTK Facility Services. Approved 3-0.
5. Motion by Amie, seconded by Bob to approve Douglas Fletcher to fill vacant Middle School Teaching Position. Approved 3-0.
6. Motion by Bob, seconded by Amie to approve the revised Instructional Calendar to reflect added possible School Closure Make Up Days. Approved 3-0.
7. Motion by Bob, seconded by Amie to approve Rick Hawrylak as Board Member pending background check. Approved 3-0.

**II. Information Items:**

1. Discussion and possible action regarding Board Members' request for items to be placed on a future agenda and/or request for reports from the administration.
2. Discussion and possible action regarding structure for adding agenda items.
3. Future addition to the Board of Directors.
4. Continue monthly meetings.

**III. Adjourn:** Motion by Amie, seconded by Bob. Approved 3-0.

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Dr. Dale Konicek, Secretary of the Board

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Date