

Calvin Nelms Charter Schools
Board Minutes
August 25, 2020

A regular meeting of the Board of Directors of Calvin Nelms Charter Schools was conducted on Tuesday, August 25, 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, Rick Hawrylak and Amie Gillett. Also present were Michael Dean and Russell Faulk.

Call to Order by Dale at 11:30 am.
Amie prayed.

I Action Items:

1. Motion by Amie, seconded by Bob to approve the minutes from the previous meeting on July 21, 2020. Approved 4-0.
2. Motion by Amie, Seconded by Bob to accept the resignation of Dr. Gary Kerr, School Board President. Approved 4-0.
3. The Board was informed by Russell Faulk that Rick Hawrylak's background check was complete, and he is clear to serve on the board.
4. Discussion by the Board regarding board realignment in lieu of Dr. Kerr's resignation:
 - Motion by Bob, seconded by Amie to approve Dr. Dale Konicek as President of the Board. Approved 3-0.
 - Motion by Dale, seconded by Amie to approve Bob Sudkamp as Treasurer of the Board. Approved 3-0.
 - Motion by Bob, seconded by Dale to approve Amie Gillett as Vice President of the Board. Approved 3-0.
 - Motion by Amie, seconded by Bob to approve Rick Hawrylak as Secretary of the Board. Approved 3-0.
5. Discussion and questions answered by Russell regarding July 2020 cash flows. Motion by Bob, seconded by Amie to approve Cash Flows, Financial Statement and Bank Statement for July 2020. Approved 4-0.
6. Russell Faulk explained the 2019-2020 budget amendments. Motion by Dale, seconded by Bob to approve the Amended 2019-2020 Budget. Approved 4-0.
7. Discussion and questions regarding the 2020-2021 Budget. Motion by Amie, seconded by Bob to approve the 2020-2021 Budget. Approved 4-0.
8. Mr. Dean summarized the 2020-2021 District Improvement Plan. Motion by Bob, seconded by Dale to approve the 2020-2021 District Improvement Plan. Approved 4-0.
9. Motion by Amie, seconded by Bob to approve the Waiver Request to extend the start of the 2020-2021 school year transition period beyond the 4-week limit. Approved 4-0.
10. Discussion and explanation of the Charter First Financial Rating System of Texas.
11. Review of Open Meetings Act information as requested in July regular Board meeting. Mr. Dean provided a copy of that specific section of the Charter Board Policies.

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.

III. Adjourn: Motion by Dale, seconded by Bob. Approved 4-0.

Rick Hawrylak, Secretary of the Board

Date