

**Calvin Nelms Charter Schools**  
**Board Minutes**  
**August 23, 2022**

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

**II. Public Comment** N/A

**III. Closed Session** N/A

**IV. Reconvene into Open session:**

**V. Information Items:**

1. Mr. Dean gave out Charter School Conference information.
2. The Board discussed possible Community Communication ideas.
3. Mr. Dean presented information regarding School safety training, Charter Renewal, Preliminary Charter First Financial Rating, Accountability Rating, and current enrollment number 318.

**VI. Action Items:**

1. Bob made the motion to approve the Minutes from July 27, 2022. Amie seconded. 5-0 to approve.
2. Russell presented the Cash Flows, Financial Statements, and Bank Statements from July 2022. Bob motioned to approve. Rachel seconded. 5-0 to approve.
3. Amie made the motion to approve the newly formulated Staff IT policy. Bob seconded. 5-0 to approve.
4. Rick made the motion to approve the purchasing of 2 new school buses, IC Diesel. Bob Seconded. 5-0 to approve.
5. Amie made the motion to approve the services agreement from Randy Walker & Company. Bob seconded. 5-0 to approve.
6. Amie made the motion to approve the 2021-22 Budget Amendments as presented by Mr. Faulk. Bob seconded. 5-0 to approve.
7. Rachel made the motion to approve the 2022-23 Budget as presented by Mr. Faulk. Bob seconded. 5-0 to approve.
8. Rick made the motion to approve the Charter Instructional Plan for 2022-23 as presented by Mrs. Peper. 5-0 to approve.
9. Amie made the motion to approve the 2022-23 Property and Liability Insurance Packet as presented by Mr. Faulk. 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.

**VI. Adjourn:** Motion by Bob, seconded by Amie. Approved 5-0. 12:50 pm.

  
Rick Hawrylak, Secretary of the Board

Date

