

NOTICE OF MEETING
NYOS Charter School, Inc.
Governing Council Meeting
Thursday, January 12, 2011
6:00pm – 8:00pm
1605 Kramer Lane, Austin Texas 78758
Library, Administration Building

Agenda

Regular Session, Call to Order, 6:00pm

1. Governance and Development (30 minutes)
 - a. Discussion and approval of agenda for January 12, 2012
 - b. Change GC meeting date for March 2012
 - c. Confirm GC training dates and topics for January-June 2012
 - d. Determine members for GC election committee
 - e. Discuss and vote on revised Internet AUP
 - f. Review AISD/charter compact documents
 - g. Discuss NYOS strategic planning efforts
2. Committee Reports (30 minutes)
 - a. Finance Committee report
 - I. Discuss and vote on budget amendments for 2011-2012 operating budget
 - II. Review auditor recommendations
 - III. Discuss and vote on change to policy for payments
 - b. Board Development Committee update and presentation
3. School-wide Business (30 minutes)
 - a. Elementary curricular and extra-curricular activities
 - b. Secondary curricular and extra-curricular activities
 - c. NYOS in the News
4. Other Business/Public Comment (30 minutes)
 - a. Public comment
 - b. Discuss and vote on Statement of Impact – 5 Thoughts, Inc.
 - c. Approval of minutes from the September 8, 2011 and December 8, 2011 meetings
 - d. Discussion of agenda items for February 2, 2012 meeting

Executive Session

Item 1. The GC will meet in executive session in accordance with Texas Governance Code Section 551.074 regarding personnel matters: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee. Regarding staff member grievance.

Item 2. The GC will meet in executive session in accordance with Texas Governance Code Section 551.074 regarding personnel matters: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee. Regarding Executive Director review.

In accordance with the Texas Open Meetings Act Subchapters D and E of Ch. 551, Tex. Govt Code) the board may enter closed meeting to deliberate any subject authorized by subchapter D that is listed on the agenda for this meeting. Any final action, decision or vote on a subject deliberated in a closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act.

Posted January 9, 2012 Matt Lasater and Kathleen Zimmermann