

NOTICE OF MEETING  
NYOS Charter School, Inc.  
Governing Council Meeting  
Thursday, February 2, 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 February 2, 2012
  - b. Discuss and vote on revised Internet AUP
  - c. Review annual AEIS district report
  - d. Annual GC Election update
  - e. Discuss and vote on calendar for 2012-2013 school year
  - f. Review AISD/charter compact efforts
  - g. Discuss NYOS strategic planning efforts
2. Committee Reports (30 minutes)
  - a. Finance Committee report
  - b. Discuss and vote on budget amendments for 2011-2012 operating budget
  - c. Board Development Committee update and presentation
3. School-wide Business (30 minutes)
  - a. Introduction: Susan Crumpley, Director of Special Services
  - b. Elementary curricular and extra-curricular activities
  - c. Secondary curricular and extra-curricular activities
4. Other Business/Public Comment (30 minutes)
  - a. Public comment
  - b. Discuss and vote on Statement of Impact – KIPP: Austin Public Schools
  - c. Approval of minutes from the January 12, 2012 meeting
  - d. Discussion of agenda items for March 8, 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 parent grievance.

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 30, 2012 Matt Lasater and Kathleen Zimmermann