

NOTICE OF MEETING
NYOS Charter School, Inc.
Governing Council Meeting
Thursday March 8, 2012
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 March 8, 2012
 - b. Annual GC Election update
 - c. Discuss and vote on calendar for 2012-2013 school year
 - d. Discuss and vote on Instructional Materials Approval Form
 - e. Discuss NYOS strategic planning/development efforts

2. Committee Reports (20 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 (40 minutes)
 - a. Parent Volunteer Committee update
 - b. Elementary curricular and extra-curricular activities
 - c. Secondary curricular and extra-curricular activities
 - d. Parent and faculty surveys
 - e. Open House recap

4. Other Business/Public Comment (30 minutes)
 - a. Public comment
 - b. Discuss and vote on Statement of Impact – Dreamland Academy
 - c. Approval of minutes from the February 2, 2012 meeting
 - d. Discussion of agenda items for April 5, 2012 meeting

Executive Session

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 March 5, 2012 Matt Lasater and Kathleen Zimmermann