

NOTICE OF MEETING
NYOS Charter School, Inc.
Governing Council Meeting
Thursday May 3, 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 (40 minutes)
 - a. Discussion and approval of agenda for May 3, 2012
 - b. Annual GC Election results
 - I. New members
 - II. Bylaws changes
 - III. Appreciation for outgoing members
 - c. Discuss NYOS strategic planning/development efforts
 - d. Discuss NYOS facilities development initiatives
 - e. Form Compensation Committee
2. Committee Reports (30 minutes)
 - a. Parent Volunteer Committee report
 - b. Finance Committee report
 - c. Discuss and vote on budget amendments for 2011-2012 operating budget
 - d. Board Development presentation
3. School-wide Business (30 minutes)
 - a. Parent Volunteer Committee update
 - b. Elementary curricular and extra-curricular activities
 - c. Secondary curricular and extra-curricular activities
4. Other Business/Public Comment (20 minutes)
 - a. Public comment
 - b. Approval of minutes from the March 8, 2012 and April 5, 2012 meetings
 - c. Discussion of agenda items for June 7, 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 April 30, 2012 Matt Lasater and Kathleen Zimmermann