

NOTICE OF MEETING
NYOS Charter School, Inc.
Governing Council Meeting
Thursday June 7, 2012
6:00pm – 9:00pm
1605 Kramer Lane, Austin Texas 78758
Library, Administration Building

Agenda

Regular Session, Call to Order, 6:00pm

1. Governance and Development (90 minutes)
 - a. Seating of new Governing Council members
 - b. Discussion and approval of agenda for June 7, 2012
 - c. GC Election run-off results
 - d. GC New Business
 - I. Discussion of potential refinement to Bylaws 4.01(c) Community members regarding eligibility
 - II. Determine officers:
 - i. Governing Council Chair
 - ii. Parliamentarian
 - iii. Secretary
 - III. Determine members for the following positions:
 - i. Finance Committee Chair
 - ii. Board Development Committee Chair
 - IV. Determine dates for school year 2012-2013 GC meetings
 - e. Discuss and vote on participation in the Region XIII Benefits Co-op
2. Committee Reports (20 minutes)
 - a. Parent Volunteer Committee report
 - b. Finance Committee
 - I. Committee report
 - II. 2012-2013 Budget
 - i. State funding decreases
 - ii. Federal title funding decreases
 - c. Board Development presentation
3. School-wide Business (40 minutes)
 - a. Elementary curricular and extra-curricular activities
 - b. Secondary curricular and extra-curricular activities
 - c. Facilities and maintenance update
 - d. Strategic planning update
4. Other Business/Public Comment (20 minutes)
 - a. Public comment
 - b. Approval of minutes from the May 3, 2012 meeting
 - 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 551.082 for deliberation of a complaint regarding the application of school policies and procedures in the discipline of a public school child. Regarding graduation discipline matter.

Item 2. The GC will meet in executive session in accordance with Texas Governance Code Section 551.0821 for deliberations on a matter regarding a public school student whose personally identifiable information will necessarily be revealed by the deliberation. Regarding course credit matter.

Item 3. 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 June 4, 2012 Matt Lasater and Kathleen Zimmermann