

NOTICE OF MEETING
NYOS Charter School, Inc.
Governing Council Meeting
Thursday, June 28, 2012
6:00pm – 7:30pm
1605 Kramer Lane, Austin Texas 78758
Library, Administration Building

Agenda

Regular Session, Call to Order, 6:00pm

1. Governance and Finance (80 minutes)
 - a. Discussion and approval of agenda for June 28, 2012
 - b. Compensation Committee report
 - c. Discuss and vote on teacher salary schedule for 2012-2013
 - d. Discuss and vote on instructional aide salary range for 2012-2013
 - e. Finance Committee report
 - f. Discuss and vote on final budget for fiscal year 2011-2012
 - g. Discuss and vote on an initial budget for 2012-2013
2. Other Business/Public Comment (10 minutes)
 - a. Public comment

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 25, 2012 Nick Giangliulo and Kathleen Zimmermann