

NOTICE OF MEETING
NYOS Charter School, Inc.
Governing Council Meeting
Tuesday July 17, 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 Development (30 minutes)
 - a. Discussion and approval of agenda for July 17, 2012
 - b. GC New Business
 - I. Discussion of potential refinement to Bylaws 4.01(c) Community members, regarding eligibility
 - II. Discussion of potential refinement to Verification of Enrollment (VOE) guidelines
 - III. Discuss and vote on waivers for 2012-2013 and future school years
 - IV. Discuss and vote on auditor for 2011-2012 fiscal year
2. Committee Reports (20 minutes)
 - a. Parent Volunteer Committee
 - b. Finance Committee
 - I. Finance committee report
 - II. Discuss and vote on budget amendment for 2012-2013 budget
3. School-wide Business (30 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 (10 minutes)
 - a. Public comment
 - b. Approval of minutes from the May 3 2012, June 7 2012, and June 28 2012 meetings
 - c. Discussion of agenda items for August 14, 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 July 13, 2012 Nick Giangulio and Kathleen Zimmermann