

NOTICE OF MEETING
NYOS Charter School, Inc.
Governing Council Meeting
Tuesday August 14, 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 August 14, 2012
 - b. GC New Business
 - I. Discuss and vote on new policies related to Special Education
 - II. Discuss changing date of September GC meeting

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
 - i. Title I, Title II, Title III
 - ii. IDEA
 - ii. State funding
 - c. Board Development presentation

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 July 17, 2012 meeting
 - c. Discussion of agenda items for September 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 August 10, 2012 Nick Giangliulo and Kathleen Zimmermann