

NOTICE OF MEETING  
NYOS Charter School, Inc.  
Governing Council Meeting  
Tuesday September 18, 2012  
6:00pm – 8:30pm  
1605 Kramer Lane, Austin Texas 78758  
Library, Administration Building

Agenda

Regular Session, Call to Order, 6:00pm

1. Governance and Development (60 minutes)
  - a. Discussion and approval of agenda for September 18, 2012
  - b. GC New Business
    - I. Discuss charter school activities through TX Charter Schools Association
    - II. Discuss and vote on charter school resolution regarding lawsuit filed through TX Charter Schools Association on behalf of members
    - III. Discuss opportunity for updates and revisions to NYOS school policies including resources needed
    - IV. Discuss charter renewal process for NYOS
    - V. Discuss training opportunities and venues for Governing Council training
2. Committee Reports (30 minutes)
  - a. Parent Volunteer Committee
  - b. Board Development presentation
  - c. Finance Committee
    - I. Finance committee report
    - II. Discuss and vote on budget amendment for 2012-2013 budget
3. School-wide Business (40 minutes)
  - a. Elementary curricular and extra-curricular activities
  - b. Secondary curricular and extra-curricular activities
  - c. AYP results
  - d. Facilities and maintenance update
  - e. Strategic planning update
4. Other Business/Public Comment (20 minutes)
  - a. Public comment
  - b. Approval of minutes from the August 14, 2012 meeting
  - c. Discussion of agenda items for October 16, 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 employee grievance.

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 September 14, 2012 Nick Giangulio and Kathleen Zimmermann