

NOTICE OF MEETING  
NYOS Charter School, Inc.  
Governing Council Meeting  
Tuesday October 16, 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. Discussion and approval of agenda for October 16, 2012
  - b. GC New Business
    - I. Presentation and discussion around Greenlights for Non-Profits project for NYOS
    - II. Discuss Board Development Committee functions
    - III. Annual Governance forms
  
2. Committee Reports (30 minutes)
  - a. Parent Volunteer Committee
  - b. Finance Committee
    - I. Finance committee report
    - II. Discuss and vote on budget amendment for 2012-2013 budget
  - c. Policy Committee report
  - d. Compensation Committee report
  
3. School-wide Business (40 minutes)
  - a. Elementary curricular and extra-curricular activities, including Campus Improvement Plan
  - b. Secondary curricular and extra-curricular activities, including Campus Improvement Plan
  - c. Development update
  
4. Other Business/Public Comment (20 minutes)
  - a. Public comment
  - b. Approval of minutes from the September 18, 2012 meeting
  - c. Discussion of agenda items for November 13, 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 October 11, 2012 Nick Giangliulo and Kathleen Zimmermann