

NOTICE OF MEETING
NYOS Charter School, Inc.
Governing Council Meeting
Tuesday November 13, 2012
6:00pm – 8:00pm
1605 Kramer Lane, Austin Texas 78758
Library, Administration Building

Agenda

Regular Session, Call to Order, 6:00pm

1. Governance and Development (20 minutes)
 - a. Discussion and approval of agenda for November 13, 2012
 - b. GC New Business
 - I. Discuss and vote on uniform policy regarding scarves
 - II. Review School FIRST report
 - III. Discuss GC training plans
2. Committee Reports (60 minutes)
 - a. Parent Volunteer Committee
 - b. Finance Committee
 - I. Finance committee report
 - II. Discuss and vote on budget amendment for 2012-2013 budget
 - III. Discuss and vote on NYOS annual financial audit for fiscal year 2011-2012
 - c. Policy Committee report
 - d. Compensation Committee report
 - e. Board Development Committee report
3. School-wide Business (30 minutes)
 - a. Elementary curricular and extra-curricular activities
 - b. Secondary curricular and extra-curricular activities
 - c. Development update
4. Other Business/Public Comment (10 minutes)
 - a. Public comment
 - b. Approval of minutes from the September 18, 2012 and October 16, 2012 meetings
 - c. Discussion of agenda items for December 11, 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 November 9, 2012 Nick Giangulio and Kathleen Zimmermann