

NOTICE OF MEETING
NYOS Charter School, Inc.
Governing Council Meeting
Tuesday December 11, 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 December 11, 2012
 - b. GC New Business
 - I. Discuss and vote on board resolution regarding selection of contractor of 820 Yager construction
 - II. Discuss and vote on board resolution regarding financing for 820 Yager construction and mortgage
 - III. Development update and presentation from Ann Starr on fundraising
 - IV. Presentation of AYP results
2. Committee Reports (40 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
 - I. Policy Committee update
 - II. Enrollment policy and procedures
 - d. Board Development Committee report
3. Other Business/Public Comment (10 minutes)
 - a. Public comment
 - b. Approval of minutes from the November 13, 2012 meeting
 - c. Discussion of agenda items for January 8, 2013 meeting
4. Governing Council training (40 minutes)
 - a. Distinctions between Governing Council work and Executive Director work
 - b. Common practices for decision-making
 - b. Roundtable discussion, Q&A

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 December 7, 2012 Nick Giangliulo and Kathleen Zimmermann