

NOTICE OF MEETING
NYOS Charter School, Inc.
School Board Meeting
Thursday January 12, 2017
6:00pm
Library, 1605 Kramer Lane, Austin Texas 78758

Agenda

Regular Session, Call to Order, 6:00pm

1. Discussion and approval of agenda for the January 12, 2016 meeting
2. Old Business/Public Comment (20 minutes)
 - a. Discuss and vote on minutes for the December 8, 2016 meeting
 - b. Public Comment
 - c. Presentation from Youth and Government students
 - d. Recognition of National Hispanic Scholars and National Merit Semifinalists
3. Board New Business (120 minutes)
 - a. Discuss and vote on 2017-2018 school year calendar
 - b. Discuss 2015-2016 A-F rating system and ratings
 - c. Discuss and vote on Student Policy 400.020
 - d. Discuss and vote on Financial Operations policy 100.080
 - e. Discuss and vote on resolution regarding "No Event of Default"
 - f. Discuss and vote on Statement of Impact for East Austin College Prep
 - g. Discuss and vote on Statement of Impact for Kairos Academy of Austin
 - h. Discuss and vote on NYOS Expansion amendment
 - i. Discuss Development update
 - j. Discuss 12309 N Lamar campus initiatives
 - k. Discuss graduation photography contract
 - l. Discuss upcoming charter school advocacy initiatives
 - m. Determine members of Executive Director evaluation committee
4. Committees (15 minutes)
 - a. Financial Oversight Committee update
 - I. Discuss and vote on 2016-2017 operating budget amendment
 - II. Discuss and vote on auditor for 2017 through 2019 fiscal years
 - b. Board Development Committee update
 - I. Board training
5. Other Business (5 minutes)
 - a. Discussion of agenda items for February 9, 2017 meeting

Executive Session

In accordance with the Texas Open Meetings Act Subchapters D and E of Ch. 551, Tex. Govt Code) the School 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 January 9, 2016 April Willis and Kathleen Zimmermann