

NOTICE OF MEETING
NYOS Charter School, Inc.
School Board Meeting
Thursday February 9, 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 February 9, 2017 meeting
2. Old Business/Recognitions/Public Comment (20 minutes)
 - a. Discuss and vote on minutes for the December 8, 2016 and January 12, 2017 meetings
 - b. Recognition of National Hispanic Scholars and National Merit Semifinalists
 - c. Presentation by NYOS Girl Scout troop
 - d. Public Comment
3. Board New Business (60 minutes)
 - a. Discuss NYOS Information Technology Security initiatives
 - b. Discuss Food Services updates
 - c. Discuss 2015-2016 A-F rating system and NYOS response
 - d. Discuss and vote on Financial Operations policy 100.100-100.110
 - e. Discuss Development update
 - f. Discuss 12309 N Lamar campus initiatives
 - g. Determine members for Board Election committee
4. Committees (20 minutes)
 - a. Financial Oversight Committee update
 - I. Review 2015 Form 990
 - II. Review Insurance coverages
 - b. Board Development Committee update
 - c. Executive Director evaluation committee update
5. Other Business (5 minutes)
 - a. Discussion of agenda items for the March 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 February 6, 2017 April Willis and Kathleen Zimmermann