

NOTICE OF MEETING
NYOS Charter School, Inc.
School Board Meeting
Thursday March 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 March 9, 2017 meeting
2. Old Business/Recognitions/Public Comment (20 minutes)
 - a. Discuss and vote on minutes for the February 9, 2017 meeting
 - b. Recognition of student awards
 - c. Public Comment
3. Board New Business (60 minutes)
 - a. Discuss and vote on Financial Operations policy 100.120-100.180
 - b. Discuss and vote on Bylaws change re: Election committee
 - c. Discuss and vote on NYOS expansion amendment
 - d. Discuss 12309 N Lamar campus initiatives
 - e. Discuss election process, guidelines and timing for 2017 Board election
 - f. Determine members for nomination committee
 - g. Determine members for succession planning committee
 - h. Discuss legislative initiatives affecting charter schools
 - i. Discuss impact to school from Day without Immigrants and similar protests
 - j. Review Instructional Materials Allotment and TEKS Certification for 2017-2018
4. Committees (20 minutes)
 - a. Financial Oversight Committee update
 - I. Discuss and vote on 2016-2017 operating budget amendment
 - b. Board Development Committee update
5. Other Business (5 minutes)
 - a. Discussion of agenda items for the April 20, 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 March 6, 2017 April Willis and Kathleen Zimmermann