

NOTICE OF MEETING  
NYOS Charter School, Inc.  
School Board Meeting  
Thursday April 20, 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 April 20, 2017 meeting
2. Old Business/Recognitions/Public Comment (20 minutes)
  - a. Discuss and vote on minutes for the February 9 and March 9, 2017 meetings
  - b. Recognition of student achievement
  - c. Public Comment
3. Board New Business (60 minutes)
  - a. Discuss and vote on changes to Financial Operations Policy 100.200
  - b. Discuss and vote on changes to Student Policy 400.020 regarding lottery date
  - c. Discuss and vote on changes to Student Code of Conduct
  - d. Discuss proforma financials and data for future enrollment scenarios
  - e. Discuss latest legislative update
4. Committees (20 minutes)
  - a. Financial Oversight Committee update
  - b. Nomination Committee update
  - c. Succession Planning Committee update
5. Other Business (5 minutes)
  - a. Discussion of agenda items for the May 11, 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 April 17, 2017 April Willis and Kathleen Zimmermann