NOTICE OF MEETING NYOS Charter School, Inc. School Board Meeting Thursday June 29, 2017 6:00pm 1605 Kramer Lane, Austin Texas 78758 Library

Agenda

Regular Session

- 1. Other Business/Public Comment (5 minutes)
 - a. Discuss and approve agenda for June 29, 2017
 - b. Public Comment
- 2. Board New Business (20 minutes)
 - a. Discuss and vote on final amendment to 2016-2017 operating budget
 - b. Discuss and resolution for signing of Grant AME Worship Center lease

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 June 26, 2017 Dr. April Willis and Kathleen Zimmermann