

NOTICE OF MEETING  
NYOS Charter School, Inc.  
School Board Meeting  
Thursday July 13, 2017  
6:00pm  
1605 Kramer Lane, Austin Texas 78758  
Library

Agenda

Regular Session

1. Discuss and approve agenda for July 13, 2017
2. Old Business/Public Comment (5 minutes)
  - a. Discuss and vote on minutes for June 8, 2017 and June 29, 2017 meetings
  - b. Public Comment
3. Board New Business (20 minutes)
  - a. Discuss and vote on Governance policy 200.200 - 200.230
  - b. Discuss plans and preparations for 2017-2018 school year
4. Committees (20 minutes)
  - a. Financial Oversight Committee update
  - b. Succession Planning Committee update
    - I. Discuss and vote on resolution regarding succession planning
5. Other Business (5 minutes)
  - a. Discussion of agenda items for the August 10, 2017 meeting

Executive Session

Item 1 regarding organizational structure. The School Board will meet in executive session in accordance with Texas Governance Code Section 551.074 regarding personnel matters: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

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 July 10, 2017 Dr. April Willis and Kathleen Zimmermann