

NOTICE OF MEETING
NYOS Charter School, Inc.
School Board Meeting
Thursday August 10, 2017
6:00pm
1605 Kramer Lane, Austin Texas 78758
Library

Agenda

Regular Session

1. Discuss and approve agenda for August 10, 2017
2. Old Business/Public Comment (5 minutes)
 - a. Discuss and vote on minutes for the July 13, 2017 meeting
 - b. Public Comment
3. Board New Business (60 minutes)
 - a. Discuss and vote on NYOS Charter School Bylaws
 - b. Discuss and vote on Campus Improvement Plans
 - c. Discuss and vote on emergency operations plan
 - d. Discuss and vote on resolution regarding low attendance waiver
 - e. Discuss and vote on Community engagement ratings
 - f. Discuss and vote on
 - g. ESL report
 - h. Discuss food allergy report
 - i. Discuss performance framework from TEA
 - j. Discuss results of 2017 parent and staff surveys
 - k. Discuss recruiting efforts for open positions
 - l. Discuss change of date for October Board meeting
4. Committees (20 minutes)
 - a. Financial Oversight Committee update
 - l. Discuss and vote on 2017-2018 operating budget amendment
 - b. Compensation Committee update
 - c. Board Development Committee update
5. Other Business (5 minutes)
 - a. Discussion of agenda items for the September 14, 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 August 7, 2017 Dr. April Willis and Kathleen Zimmermann