

NOTICE OF MEETING  
NYOS Charter School, Inc.  
School Board Meeting  
Thursday October 19, 2017  
6:00pm  
1605 Kramer Lane, Austin Texas 78758  
Library

Agenda

Regular Session

1. Discuss and approve agenda for October 19, 2017
2. Unfinished Business/Public Comment (5 minutes)
  - a. Discuss and vote on minutes for the August 10 and September 14, 2017 meetings
  - b. Discuss and vote on revisions to minutes for the June 8, 2017 meeting
  - c. Public Comment
3. Board New Business (60 minutes)
  - a. Recognition of student achievement
  - b. Executive Director Update
  - c. Discuss and vote on policy 300.100 - 300.120 re: general operations
  - d. Discuss and vote on waiver for professional development days
4. Committees (20 minutes)
  - a. Financial Oversight Committee update
  - b. Board Development Committee update
    - I. Sign annual governance reporting forms
    - II. Monthly training
  - c. Succession Planning Committee update
  - d. Property Development Committee update
5. Other Business (5 minutes)
  - a. Discussion of agenda items for the November 9, 2017 meeting

Executive Session

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 October 16, 2017 Dr. April Willis and Kathleen Zimmermann