

NOTICE OF MEETING  
NYOS Charter School, Inc.  
School Board Meeting  
Thursday November 9, 2017  
6:00pm  
1605 Kramer Lane, Austin Texas 78758  
Library

Agenda

Regular Session

1. Discuss and approve agenda for November 9, 2017
2. Unfinished Business/Public Comment (5 minutes)
  - a. Discuss and minutes for the October 19, 2017 meeting
  - b. Public Comment
3. Board New Business (60 minutes)
  - a. Recognition of student achievement
  - b. Executive Director Update
  - c. Discuss student outcomes from recent TAPR
  - d. Discuss and vote on policy 300.100 re: general operations
  - e. Discuss and vote on policy 300.140 - 300.220 re: general operations
  - f. Discuss and vote on policy 400.140 re: students
  - g. Discuss and vote on change to 2017-2018 school year calendar
  - h. Discuss and vote on statement of impact – The Excel Center for Adults
  - i. Discuss selection of new community members for NYOS School Board

4. Executive Session

The School Board will meet in executive session in accordance with Texas Governance Code Section 551.074 regarding personnel matters: to deliberate the appointment of a public officer.

5. Board Member Election

- a. Discuss and vote to approve results of balloting for new community members for NYOS School Board for term beginning December 2017

5. Committees (20 minutes)

- a. Financial Oversight Committee update
  - I. Discuss and vote on financial audit for 2016-2017 fiscal year
  - II. Discuss and vote on operating budget amendment for 2017-2018 fiscal year
- b. Board Development Committee update
  - I. Monthly training
- c. Succession Planning Committee update
  - I. Discuss and vote on succession plan
- d. Property Development Committee update

6. Other Business (5 minutes)

- a. Discussion of agenda items for the December 14, 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 November 6, 2017 Dr. April Willis and Kathleen Zimmermann