

NOTICE OF MEETING
NYOS Charter School, Inc.
School Board Meeting
Thursday December 14, 2017
6:00pm
1605 Kramer Lane, Austin Texas 78758
Library

Agenda

Regular Session

1. Discuss and approve agenda for December 14, 2017
2. Unfinished Business/Public Comment (5 minutes)
 - a. Discuss and minutes for the November 9, 2017 meeting
 - b. Public Comment
3. Board New Business (40 minutes)
 - a. Recognition of student achievement
 - b. Executive Director Update
 - c. Student member update
 - d. Discuss and vote on policy 100.100 re: check signing
 - e. Discuss and vote on policies 400.020-400.040, 400.100, and 400.160 re: students
 - f. Discuss and vote on changes to the NYOS Code of Conduct
 - g. Discuss major requirements of the NYOS charter
 - h. Discuss 2016-2017 Accountability summaries
 - i. Discuss members of Executive Director review committee
 - j. Discuss selection of new community and parent 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 January 2018
- b. Determine Parliamentarian position

5. Committees (15 minutes)

- a. Financial Oversight Committee update
 - I. Discuss and vote on operating budget amendment for 2017-2018 fiscal year
- b. Board Development Committee update
 - I. Monthly training
- c. Property Development Committee update

6. Other Business (5 minutes)

- a. Discussion of agenda items for the January 11, 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 December 11, 2017 Dr. April Willis and Kathleen Zimmermann