

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

Agenda

Regular Session

1. Discuss and approve agenda for September 14, 2017
2. Old Business/Public Comment (5 minutes)
  - a. Discuss and vote on minutes for the August 10, 2017 meeting
  - b. Public Comment
3. Board New Business (60 minutes)
  - a. Discuss recognition of Food Services staff
  - b. Discuss and vote on policy 300.020 - 300.080 re: general operations
  - c. Discuss and vote on policy 400.060 re: directory information
  - d. Discuss and vote on policy 400.100 – 400.160 re: model policy change
  - e. Discuss and vote on policy 600.140 – 600.160 re: model policy change
  - f. Discuss and vote on resolution to change bank signatories
  - g. Discuss and vote on Community Engagement ratings
  - h. Determine members for property development committee
  - i. Discuss legislative update
  - j. Discuss recruiting efforts for open positions
  - k. Discuss building A changes
4. Committees (20 minutes)
  - a. Financial Oversight Committee update
  - b. Board Development Committee update
  - c. Compensation Committee update
    - I. Discuss and vote on policy 600.180 re: changes to leave
  - d. Succession Planning Committee update
    - I. Discuss and vote on policy 200.060 re: Board duties
5. Other Business (5 minutes)
  - a. Discussion of agenda items for the October 19, 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 September 11, 2017 Dr. April Willis and Kathleen Zimmermann