

NYOS Charter School, Inc.
School Board Meeting Agenda
Thursday, January 10, 2019, 6:00pm
1605 Kramer Lane, Austin TX, Library

Regular Session

1. Discuss and approve agenda for January 10, 2019
2. Unfinished Business/Public Comment (10 minutes)
 - a. Discuss and vote on minutes for the December 13, 2018 meeting
 - b. Public Comment
3. Board New Business (30 minutes)
 - a. Student presentation
 - b. Discuss and vote on policies 100.080 Financial Operations
 - c. Discuss and vote on changes to Code of Conduct
 - d. Discuss school calendar drafts for 2019-2020
 - e. Discuss TELPAS/EL report
 - f. Discuss TX Academic Performance Report
 - g. Discuss Campus Improvement Plan and District Improvement Plan updates
 - h. Executive Director update
4. Committees (20 minutes)
 - a. Financial Oversight Committee update
 - b. Board Development Committee update
 - i. Monthly training
 - ii. Board training update
 - c. Property Development Committee update
5. Discussion of agenda items for the February 7, 2019 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 won a subject deliberated in a closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act.

Posted January 7, 2019 Dr. April Wills and Kathleen Zimmermann