

NYOS Charter School, Inc.
School Board Meeting Agenda
Thursday, February 7, 2019, 6:00pm
1605 Kramer Lane, Austin TX, Library

Regular Session

1. Discuss and approve agenda for February 7, 2019
2. Unfinished Business/Public Comment (10 minutes)
 - a. Discuss and vote on minutes for the December 13, 2018 and January 10, 2019 meetings
 - b. Public Comment
3. New Business (30 minutes)
 - a. Discuss and vote on policy 100.080 Financial Operations
 - b. Discuss and vote on policy 100.100 to 100.110 Financial Operations
 - c. Discuss and vote on school calendar for 2019-2020
 - d. Executive Director update
4. Committees (20 minutes)
 - a. Financial Oversight Committee update
 - i. Review 2017 Form 990
 - ii. Review insurance coverage
 - b. Board Development Committee update
 - i. Monthly training
 - ii. Board training update
 - c. Property Development Committee update
 - d. ED Review committee update
5. Discussion of agenda items for the March 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 February 4, 2019 Dr. April Wills and Kathleen Zimmermann