

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

Regular Session

1. Discuss and approve agenda for March 7 2019
2. Unfinished Business/Public Comment (10 minutes)
 - a. Discuss and vote on minutes for the February 7, 2019 meeting
 - b. Public Comment
3. New Business (30 minutes)
 - a. Discuss and vote on policy 100.120 to 100.180 Financial Operations
 - b. Discuss and vote on expansion amendment for Responsive Ed
 - c. Discuss and vote on resolution for high-quality campus designation
 - d. Discuss and vote on expansion amendment for NYOS
 - e. Discuss Strategic Growth Institute and review Strategic Plan
 - f. Discuss Families Empowered
 - g. Executive Director update
4. Committees (20 minutes)
 - a. Financial Oversight Committee update
 - i. Review insurance coverage
 - b. Board Development Committee update
 - i. Monthly training
 - ii. Open meetings update
 - iii. Limits of liability
 - c. Property Development Committee update
 - d. Nominations committee update
 - e. ED Review committee update
 - i. Discuss and approve the annual review of the Executive Director
5. Discussion of agenda items for the April 11, 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 March 4, 2019 Dr. April Wills and Kathleen Zimmermann