

NYOS Charter School, Inc.  
School Board Meeting Agenda  
Thursday, May 9, 2019, 6:00pm  
1605 Kramer Lane, Austin TX, Library

**Regular Session**

1. Discuss and approve agenda for May 9, 2019
2. Unfinished Business/Public Comment (10 minutes)
  - a. Discuss and vote on minutes for the April 11, 2019 meeting
  - b. Public Comment
3. New Business (5 minutes)
  - a. Discuss selection of new members of the NYOS School Board
4. Executive Session

Item 1. 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. Continuation of New Business (30 minutes)
  - a. Discuss and vote to approve results of balloting for new members for the NYOS School Board for a term beginning June 2019
  - b. Discuss and vote on policy 200.020 to 200.060 Financial Operations
  - c. Discuss results of staff survey
  - d. Discuss fundraising report
  - e. Executive Director update
6. Committees (20 minutes)
  - a. Financial Oversight Committee update
    - i. Discuss and vote on amendment to operating budget for 2018-2019
    - ii. Discuss initial budget draft for 2019-2020
  - b. Board Development Committee update
    - i. Training on Google accounts
    - ii. Update on remaining training requirements
    - iii. Update on Board handbook
  - c. Property Development Committee update
  - d. Compensation Committee update
7. Discussion of agenda items for the June 13, 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.