

NYOS Charter School, Inc.  
School Board Meeting Agenda  
Thursday, July 18, 2019, 6:00pm  
1605 Kramer Lane, Austin TX, Library

**Regular Session**

1. Discuss and approve agenda for July 18, 2019
2. Unfinished Business/Public Comment (5 minutes)
  - a. Discuss and vote on minutes for the June 13 and June 27, 2019 meetings
  - b. Public Comment
3. New Business (20 minutes)
  - a. Discuss and vote on policies 200.200 to 200.230 Governance
  - b. Discuss and vote on resolution for site plan application signatures
  - c. Discuss CIP updates for 2018-2019 school year
  - d. Executive Director update
4. Committees (20 minutes)
  - a. Financial Oversight Committee update
  - b. Board Development Committee update
    - i. Monthly training - Board handbook review
    - ii. Open Meetings review of walking quorums
  - c. Property Development Committee update
5. Discussion of agenda items for the August 15, 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 July 15, 2019 Dr. David Molina and Kathleen Zimmermann