

NYOS Charter School, Inc.  
School Board Meeting Agenda  
Thursday, August 15, 2019 6:00pm  
1605 Kramer Lane, Austin TX, Library

**Regular Session**

1. Discuss and approve agenda for August 15, 2019
2. Unfinished Business/Public Comment (5 minutes)
  - a. Discuss and vote on minutes for the July 18, 2019 meeting
  - b. Public Comment
3. New Business (30 minutes)
  - a. Discuss and vote on Operations policies 300.020-300.080
  - b. Discuss and vote on resolution to approve staff development waiver for 2019-2020 school year
  - c. Discuss DIP updates for 2018-2019 school year
  - d. Discuss CIPs and DIP for 2019-2020 school year
  - e. Executive Director update
4. Committees (20 minutes)
  - a. Financial Oversight Committee update
  - b. Board Development Committee update
  - c. Property Development Committee update
5. Discussion of agenda items for the September 12, 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 August 12, 2019 Dr. David Molina and Kathleen Zimmermann