

NYOS Charter School, Inc.
School Board Meeting Agenda
Thursday, September 12, 2019 6:00pm
1605 Kramer Lane, Austin TX, Library

Regular Session

1. Discuss and approve agenda for September 12, 2019
2. Unfinished Business/Public Comment (5 minutes)
 - a. Discuss and vote on minutes for the August 15, 2019 meeting
 - b. Public Comment
3. New Business (30 minutes)
 - a. Discuss and vote on Operations policies 300.100-300.120
 - b. Discuss and vote on new Student policy 300.xxx regarding safety
 - c. Discuss bylaws update
 - d. Discuss 2019 A-F Accountability rating
 - e. Discuss CIPs and Strategic Support plan for 2019-2020 school year
 - f. Executive Director update
4. Committees (20 minutes)
 - a. Financial Oversight Committee update
 - i. Board member audit questionnaires
 - ii. Discuss and vote on operating budget amendment for 19-20 year
 - b. Board Development Committee update
 - i. Carpenter training September 27th
 - ii. Update Board roster information
 - c. Property Development Committee update
 - i. Discuss and vote on resolution authorizing amendments to contracts
 - d. Succession Planning Committee update
5. Discussion of agenda items for the October 17, 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 September 9, 2019 Dr. David Molina and Kathleen Zimmermann