

NYOS Charter School, Inc.
School Board Meeting Agenda
Thursday, October 17, 2019, 6:00pm
1605 Kramer Lane, Austin TX, Library

Regular Session

1. Discuss and approve agenda for October 17 2019
2. Unfinished Business/Public Comment (10 minutes)
 - a. Discuss and vote on minutes for the September 12, 2019 meeting
 - b. Public Comment
3. New Business (30 minutes)
 - a. Discuss and vote on policy 200 Governance Addendum Bylaws
 - b. Discuss and vote on resolution authorizing amendments to contracts
 - c. Discuss and vote on resolution to add check signer
 - d. Discuss and vote on resolution for NYOS Board Handbook
 - e. Discuss formation of new safety and security committee
 - f. Discuss Academic Oversight Committee formation
 - g. Executive Director update
4. Committees (20 minutes)
 - a. Financial Oversight Committee update
 - b. Board Development Committee update
 - i. Annual Governance Forms
 - c. Property Development Committee update
 - d. Succession Planning Committee update
5. Discussion of agenda items for the November 7, 2019 meeting

Executive Session

Item 1. The School Board will meet in executive session in accordance with Texas Governance Code Section 551.0821 regarding personally identifiable information about a public school student: to deliberate a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation.

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 October 14, 2019 Dr. David Molina and Kathleen Zimmermann