

NYOS Charter School, Inc.
School Board Meeting Agenda
Thursday, November 7, 2019, 6:00pm
1605 Kramer Lane, Austin TX, Library

Regular Session

1. Discuss and approve agenda for November 7, 2019
2. Unfinished Business/Public Comment (10 minutes)
 - a. Discuss and vote on minutes for the October 17, 2019 meeting
 - b. Public Comment
3. New Business (40 minutes)
 - a. Discuss and vote on annual financial review for fiscal year 2019
 - b. Discuss and vote on Operations policy 300.140-300.220
 - c. Discuss and vote on Governance policy 200.040
 - d. Discuss and vote on creation of Academic Oversight Committee
 - e. Discuss and vote on non-expansion amendment to the NYOS charter for addition of 1601 Kramer Lane, bylaws revision, and change to charter application process
 - f. Discuss and vote on resolution expressing intent to reimburse expenditures with proceeds of a borrowing
 - g. Discuss and vote on resolution to establish line of credit for pre-construction costs
 - h. Discuss Giving Tuesday plans
 - i. Discuss selection of new members for NYOS School Board
4. Executive Session (10 minutes)

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. Resume New Business (10 minutes)
 - a. Discuss and vote to approve results of balloting for new members of the NYOS School Board for terms beginning December 2019
 - b. Executive Director update
6. Committees (20 minutes)
 - a. Financial Oversight Committee update
 - b. Board Development Committee update: Meetings and Committees
 - c. Property Development Committee update
 - d. Succession Planning Committee update
 - i. Discuss and vote on adoption of revised succession plan

e. Academic Oversight Committee update

7. Discussion of agenda items for the November 7, 2019 meeting

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 November 4, 2019 Dr. David Molina and Kathleen Zimmermann