

NYOS Charter School, Inc.
School Board Meeting Agenda
Thursday, December 5, 2019, 6:00pm
1605 Kramer Lane, Austin TX, Library

Regular Session

1. Discuss and approve agenda for December 5, 2019
2. Unfinished Business/Public Comment (10 minutes)
 - a. Discuss and vote on minutes for the November 7, 2019 meeting
 - b. Public Comment
3. New Business (40 minutes)
 - a. Discuss and vote on resolution to honor Marge Choquette
 - b. Discuss and vote on Student policy 400.020-400.040
 - c. Discuss Financial Management report and Charter FIRST rating
 - d. Discuss and vote on non-expansion amendment to the NYOS charter for lease of 1601 Kramer Lane, bylaws revision, and change to charter application process
 - e. Discuss and vote on resolution to sign contract for replacement SIS and Financial Management system
 - f. Discuss and vote on resolution to sign term sheet for financing of new property development
 - g. Discuss and vote on resolution to sign contract for replacement janitorial services
 - h. Discuss update on November safety and security committee meeting
 - i. Executive Director update
4. Committees (20 minutes)
 - a. Academic Oversight Committee update
 - b. Board Development Committee update
 - c. Financial Oversight Committee update
 - i. Discuss and vote on amendment to operating budget 2019-2020
 - d. Property Development Committee update
 - e. Succession Planning Committee update
5. Closing (10 minutes)
 - a. Discussion of agenda items for the January November 7, 2019 meeting
 - b. Appreciations for Dr. April Willis

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 December 2, 2019 Dr. David Molina and Kathleen Zimmermann