

NOTICE OF REGULAR MEETING  
SCHOOL BOARD  
NYOS CHARTER SCHOOL  
April 16, 2024  
AT 6PM

Notice is hereby given that a Regular Meeting of the School Board of NYOS Charter School will be held on April 16, 2024, beginning at 6:00pm. The meeting will be held in the Building 1 at 12333 N Lamar Blvd, Austin, TX 78753.

Items will not necessarily be discussed or considered in the order they are printed on the agenda below. If, during the course of the meeting, discussion of any item on the agenda should be held in an executive or closed session, the Board will convene in such executive or closed session as permitted by and in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

**PUBLIC COMMENT.** Members of the public have the right to address the Board about any agenda item prior to the Board's consideration of the item, or on any other area of concern. Those who wish to address the Board are invited to do so during the Public Comment portion of the meeting.

Should you wish to address the Board during Public Comment, PLEASE sign up in advance; you may sign up [here](#). Comments are limited to three (3) minutes. If five (5) or more sign up to speak, public comments will be limited to two (2) minutes. You may sign up to speak up until the start of Public Comment.

**Regular Session**

1. Roll call; establishment of quorum; call to order
2. Discuss and vote on agenda for April 16, 2024
3. Discuss and approve the consent agenda items
  - a. Minutes for the March 26, 2024 meeting
  - b. Committee Reports
4. Public Comment
5. New Business
  - a. Discuss and vote to approve contracts
  - b. Discuss and vote on resolution regarding Hertz Furniture purchase
  - c. Discuss and vote on resolution changing investment account signatory
  - d. Discuss and vote on instructional materials allotment TEKS certification form 2024-2025
  - e. Discuss and vote on the consulting contract with Kathleen Zimmermann
  - f. Discuss the secondary expansion plan
  - g. Discuss comparison of existing policies with model policies
  - h. ED Update
6. Committee Business
  - a. Nominations Committee
    - i. Discuss elections update
  - b. Academic Oversight Committee
    - i. Discuss SAT and AP data
  - c. Board Development Committee
    - i. Discuss compensation committee methodology

- d. Financial Oversight Committee
    - i. Discuss dashboard
    - ii. Discuss audit corrective action update
  - e. Succession Committee
    - i. Discuss transition leadership updates
  - f. ED Search Committee
    - i. Executive Session. The School Board will meet in executive session in accordance with Texas Government Code Section 551.074 regarding deliberations about personnel matters: to deliberate the appointment, employment, evaluation, or duties of a public officer or employee.
    - ii. Discuss and vote on item 6.f.i.
    - iii. Discuss ED recruiting updates
  - g. Committee Announcements
7. Closing
- a. Discuss agenda items for the May 14, 2024 meeting
  - b. Adjourn

In accordance with the Texas Open Meetings Act Subchapters D and E of Ch. 551, Tex. Govt. Code, the board may enter a closed/executive session to deliberate any subject authorized by Subchapter D that is listed on the agenda for this meeting. Before any closed/executive session is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed/executive session. Any final action, decision, or vote on a subject deliberated in a closed/executive session will be conducted in an open session held in compliance with the Texas Open Meetings Act.

This notice was posted before 6pm on April 12, 2024, on behalf of the Board by Kari Honea, Chair, NYOS School Board, and Dr. Alan Seay, Interim Executive Director, NYOS Charter School.

/s/ Kari Honea

/s/ Dr. Alan Seay, Ed.D

For the Board of NYOS Charter School