

NOTICE OF REGULAR MEETING
SCHOOL BOARD
NYOS CHARTER SCHOOL
June 11, 2024
AT 6PM

Notice is hereby given that a Regular Meeting of the School Board of NYOS Charter School will be held on June 11, 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 June 11, 2024
3. Discuss and approve the consent agenda items
 - a. Minutes for the May 15, 2024, and May 20, 2024, meetings
 - b. Committee Reports
4. Public Comment
5. New Business
 - a. Discuss and vote to approve contracts
 - b. Discuss and vote to ratify Form 990, FY 2023
 - c. Discuss and vote to approve 2023-24 TIA Compensation Plan
 - d. Discuss and vote on 2024-2025 Employee Compensation Plan
 - e. Discuss and vote on 2024-2025 budget
 - f. Discuss and vote to certify Laura Houlden for access to EMAT purchasing
 - g. Discuss fundraising report
 - h. Discuss HB3 Goals
 - i. ED Update
6. Committee Business
 - a. ED Search Committee
 - i. Executive Session. The School Board will meet in executive session in accordance with Tex. Gov't Code Section 551.074 to deliberate the appointment of public officers.
 1. Discuss and vote on hiring Dr. Mechiel Rozas as ED/superintendent

2. Discuss and vote on resolution to add Dr. Rozas as operating account signatory, investment account signatory, and treasury contract designated contracting executive
 - b. Financial Oversight Committee
 - i. Discuss dashboard
 - c. ED Review Committee
 - i. Discuss and vote on revisions to ED review tool
 - d. Succession Committee
 - i. Discuss transition leadership updates and onboarding new ED/superintendent
 - e. Executive Committee
 - i. Discuss 2024-2025 committee preference and officer interest surveys
 - ii. Discuss and vote on 2024-2025 monthly board meeting dates
 - iii. Discuss finalizing strategic plan in July
 - iv. Discuss special board member election on June 27
 - f. Committee Announcements
7. Closing
 - a. Discuss agenda items for the June 27, 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 June 7, 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