

NOTICE OF REGULAR MEETING
SCHOOL BOARD
NYOS CHARTER SCHOOL
May 20, 2024
AT 4:30pm

Notice is hereby given that a Regular Meeting of the School Board of NYOS Charter School will be held on May 20, 2024, beginning at 4:30pm. The meeting will be held at the Hilton Garden Inn at 12400 N Hwy 35, Building C, Austin, Texas.

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.

Regular Session

1. Roll call; establishment of quorum; call to order
2. Discuss and vote on agenda for May 20, 2024
3. Executive Session
 - a. The School Board will meet in executive session in accordance with Tex. Gov't Code Section 551.074 to deliberate the appointment of a public officer.
 - b. The School Board will meet in executive session in accordance with Tex. Gov't. Code Section 551.0821 to deliberate a matter regarding a public school student.
4. Closing
 - a. 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 5pm on May 16, 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