

NYOS Charter School
Governing Council Meeting
Tuesday, July 24, 2007
12301 N. Lamar Blvd.
Austin, TX 78753

Susana Hildebrand called the meeting to order at 6:00 p.m.

Committee Discussion

Election Committee - Craig Shempert motioned for the formation of election committee. Teresa Elliott will serve as the first member, with initial task of finding members and electing chair. Bill Pfaff seconded the motion. Motion passes.

Communication Committee - Craig Shempert stated that there needs to be a committee to develop process for communication - website, email, calendar. Committee would address questions such as: What should be communicated? When? By whom? How? Craig Shempert moved to create Communication Committee with the purpose to develop communication policy, and how to communicate this policy. Initial members of the committee would be Dione Gumbs (chair), Cindy Walter, and Joscelyn Shempert. Bill Pfaff seconded the motion. Friendly Amendment - add administrative team to the group to members of the communication committee. Motion Passed.

Bylaw Committee - Teresa Elliott proposed the first draft of bylaw changes and the committee was asked to come back on Thursday, July 26 with an absenteeism possibility.

Election Timeline

Bylaws to go out to public on Wednesday, August 1st
Mail to go out to NYOS families on Tuesday, July 31st.
Election Day: Thursday, August 16th

The council adjourned the meeting at 8:30 due to lack of a quorum.

NYOS Charter School
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Thursday, July 26, 2007
12301 N. Lamar Blvd.
Austin, TX 78753

Susana Hildebrand called the meeting to order at 6:30 p.m.

Review of Bylaw Recommendations

Teresa reviewed the bylaw committee's proposed changes. Susana explained Michael Kamen's bylaw recommendations that were forwarded electronically. The provision for absenteeism was deleted from the proposal after much conversation.

Robert Brenner motioned to approve the bylaws with the removal of 7.4 Voting by Absentia. Valerie Stern seconded the motion. Motion passed.

Executive Session

The council met in executive session to discuss the Administrative Performance Evaluation Process. No guests were invited. No formal action was taken. The council came out of executive session at 7:15.

The next regularly scheduled meeting of the Governing Council is August 21, 2007.

The meeting was adjourned at 7:15.