

NOTICE OF MEETING  
NYOS Charter School, Inc.  
Governing Council Meeting  
Thursday, July 14, 2011  
6:00pm – 8:00pm  
12301 N. Lamar Blvd, Austin Texas 78753  
Lamar Campus Building B

Agenda

Regular Session, Call to Order, 6:00pm

1. Governance and Development (60 minutes)
  - a. Discussion and approval of agenda for July 14, 2011
  - b. Selection of committee members and officers
    - I. Chairperson
    - II. Secretary
    - III. Board development committee
    - IV. Finance committee
    - V. Student growth committee
    - VI. ED evaluation committee
  - c. Discuss and vote on board resolution regarding charter amendment to add site at 820 Yager lane
2. Committee Reports (10 minutes)
  - a. Finance Committee report
  - b. Student Growth Committee report
3. School-wide Business (20 minutes)
  - a. Elementary curricular and extra-curricular activities
  - b. Secondary curricular and extra-curricular activities
4. Other Business/Public Comment (20 minutes)
  - a. Public comment
  - b. PVC Update
  - c. Discuss and vote on statement of impact from Eden Park Academy
  - d. Approval of minutes from the June 14, 2011 and June 29, 2011 meetings
  - e. Discussion of agenda items for August 11, 2011 meeting

Executive Session

- a. The GC will meet in exec session in accordance with Texas Governance Code Section 551.0821 for deliberation regarding special education complaint filed on behalf of student.
- b. The GC will meet in exec session in accordance with Texas Governance Code Section 551.0821 for deliberation regarding special education testing complaint filed with the TEA.
- c. The GC will meet in executive session in accordance with Texas Governance Code Section 551.082 for deliberation of a complaint regarding the application of school policies and procedures in the discipline of a public school child. Regarding application of withdrawal procedures and re-application policy.

Posted July 7th, 2011 – Kathleen Zimmermann