

NOTICE OF MEETING
NYOS Charter School, Inc.
Governing Council Meeting
Thursday, August 11, 2011
6:00pm – 8:00pm
1605 Kramer Lane, Austin Texas 78758
Library, Administration Building

Agenda

Regular Session, Call to Order, 6:00pm

1. Governance and Development (40 minutes)
 - a. Discussion and approval of agenda for August 11, 2011
 - b. Discuss and vote on changes to Policy 5.015 Sibling/Employee's Children priority
 - c. Discuss committee descriptions
 - I. Board Development
 - II. Compensation
 - III. Election
 - IV. Finance
 - V. Nomination
 - VI. Student Growth
 - d. Schedule board training dates for 2011-2012 year
 - e. Discuss school notices, handouts, and meetings being made available in other languages/formats
2. Committee Reports (30 minutes)
 - a. Parent Volunteer Committee update
 - b. Finance Committee report
 - I. Discuss and vote on budget amendment for 2011-2012 operating budget
 - i. State funding
 - ii. Title funding
 - iii. 21st CCLC grant
 - II. Discuss School FIRST preliminary rating for 2010-2011 year
 - III. Discuss and vote on auditor for 2010-2011 fiscal year
 - c. Board Development Committee presentation
3. School-wide Business (30 minutes)
 - a. Elementary curricular and extra-curricular activities
 - b. Secondary curricular and extra-curricular activities
 - c. Adequate Yearly Progress (AYP) results
 - d. Facilities update
 - I. Building D zoning and plans
 - II. Lamar portable
 - e. Legislative update
4. Other Business/Public Comment (20 minutes)
 - a. Public comment
 - b. Discuss and vote on statement of impact from Harmony Science Academy-Austin
 - c. Approval of minutes from the July 14, 2011 meeting
 - d. Discussion of agenda items for September 8, 2011 meeting

In accordance with the Texas Open Meetings Act Subchapters D and E of Ch. 551, Tex. Govt Code) the board may enter closed meeting to deliberate any subject authorized by subchapter D that is listed on the agenda for this meeting. Any final action, decision or vote on a subject deliberated in a closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act.

Posted August 8th, 2011 – Kathleen Zimmermann