

NOTICE OF MEETING
NYOS Charter School, Inc.
Governing Council Meeting
Thursday, September 8, 2011
6:00pm – 8:30pm
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 September 8, 2011
 - b. Discuss and vote on new policy on caring for students at risk for anaphylaxis
 - c. Discuss and vote on changes to Policy 3.018 Reporting Suspected Child Abuse
 - d. Discuss changing November meeting date to November 17th or November 21st to accommodate audit.
 - e. Discuss and vote to repeal expansion amendment previously voted upon in July, 2011
 - f. Discuss and vote on board resolution authorizing K. Zimmermann to sign documents relating to 820 W. Yager Lane

2. Committee Reports (40 minutes)
 - a. Parent Volunteer Committee update
 - b. Finance Committee report
 - I. Discuss and vote on budget amendments for 2011-2012 operating budget
 - II. Discuss School FIRST final rating for 2010-2011 year
 - c. Report on Safety and Security for NYOS charter school – DAR
 - d. Board Development Committee update and presentation

3. School-wide Business (40 minutes)
 - a. Elementary curricular and extra-curricular activities
 - b. Secondary curricular and extra-curricular activities
 - c. Facilities update
 - I. Building D zoning and plans
 - II. Lamar portable

4. Other Business/Public Comment (30 minutes)
 - a. Public comment
 - b. Discuss and vote on statement of impact from Eden Park Academy
 - c. Approval of minutes from the August 14, 2011 meeting
 - d. Discussion of agenda items for October 13, 2011 meeting

Executive Session

Item 1. The GC will meet in executive session in accordance with Texas Governance Code Section 551.074 regarding personnel matters: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee. Regarding Executive Director review.

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 September 3, 2011 – Kathleen Zimmermann