

NOTICE OF MEETING
NYOS Charter School, Inc.
Governing Council Meeting
Tuesday, October 25, 2011
6:00pm – 8:30pm
12301 N. Lamar Blvd., Austin Texas 78753
Library, Building A

Agenda

Regular Session, Call to Order, 6:00pm

1. Governance and Development (40 minutes)
 - a. Discussion and approval of agenda for October 25, 2011
 - b. Discuss AISD/Charter Schools Compact initiative, including NYOS participation
 - c. Discuss Policy 2.002 Attendance with emphasis on due process for excessive absenteeism
 - d. Determine Governing Council meeting dates for January-June 2012

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 and annual financial management report
 - III. eRate
 - c. Board Development Committee update and presentation

3. School-wide Business (30 minutes)
 - a. Elementary curricular and extra-curricular activities
 - b. Secondary curricular and extra-curricular activities
 - c. Facilities update

4. Other Business/Public Comment (30 minutes)
 - a. Public comment
 - b. Discuss and vote on statement of impact from The Gift Academy
 - c. Approval of minutes from the August 14 and September 8, 2011 meetings
 - d. Discussion of agenda items for November 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 October 21, 2011 – Kathleen Zimmermann