

NOTICE OF MEETING
NYOS Charter School, Inc.
Governing Council Meeting
Thursday, December 8, 2011
6:00pm – 8:00pm
12301 N. Lamar Blvd, Austin Texas 78753
Front classroom, Building A

Agenda

Regular Session, Call to Order, 6:00pm

1. Governance and Development (30 minutes)
 - a. Discussion and approval of agenda for December 8, 2011
 - b. Determine GC meeting dates for January-June 2012
 - c. Determine GC training dates and topics for January-June 2012
 - d. Discuss and refine NYOS School objectives for students

2. Committee Reports (30 minutes)
 - a. Parent Volunteer Committee update
 - b. Finance Committee report
 - I. Discuss and vote on budget amendments for 2011-2012 operating budget
 - II. Discuss and vote on 2011 audit report
 - 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

4. Other Business/Public Comment (30 minutes)
 - a. Public comment
 - b. Discuss and vote on Statement of Impact – East Austin College Prep Academy
 - c. Approval of minutes from the September 8, 2011 and November 17, 2011 meetings
 - d. Discussion of agenda items for January 2012 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 Food Services grievance.

Item 2. 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 staff member grievance.

Item 3. 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 December 5, 2011 Matt Lasater and Kathleen Zimmermann