

NOTICE OF MEETING
NYOS Charter School, Inc.
Governing Council Meeting
Tuesday January 8, 2013
6:00pm – 8:40pm
1605 Kramer Lane, Austin Texas 78758
Library, Administration Building

Agenda

Regular Session, Call to Order, 6:00pm

1. Governance and Development (90 minutes)
 - a. Discussion and approval of agenda for January 8, 2013
 - b. GC New Business
 - I. Presentation and discussion on school campus and building safety measures
 - II. Discussion and vote on school mission statement
 - III. Select members for uniform committee
 - IV. Select members for nomination committee for GC elections
 - V. Discuss and vote on amendment request for KIPP Austin Public schools
2. Committee Reports (30 minutes)
 - a. Parent Volunteer Committee
 - b. Finance Committee
 - I. Finance committee report
 - II. Discuss and vote on budget amendment for 2012-2013 budget
 - c. Policy Committee
 - I. Policy Committee update
 - II. Enrollment policy and procedures
 - d. Board Development Committee report
3. School-wide Business (30 minutes)
 - a. Elementary curricular and extra-curricular activities
 - b. Secondary curricular and extra-curricular activities
 - c. Development update
 - d. Lamar Building D update
3. Other Business/Public Comment (10 minutes)
 - a. Public comment
 - b. Approval of minutes from the December 11, 2012 meeting
 - c. Discussion of agenda items for February 12, 2013 meeting

Executive Session

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 January 4, 2013 Nick Giangliulo and Kathleen Zimmermann