

NOTICE OF MEETING
NYOS Charter School, Inc.
Governing Council Meeting
Tuesday February 12, 2013
6:00pm
1605 Kramer Lane, Austin Texas 78758
Library, Administration Building

Agenda

Regular Session, Call to Order, 6:00pm

1. Governance and Development (100 minutes)
 - a. Discussion and approval of agenda for February 12, 2013
 - b. GC New Business
 - I. Discussion and vote on revised policies for Module 100 Financial Operations
 - II. Discussion and vote on revised policies for Module 200 Charter School Governance
 - III. Discussion on potential by-laws changes for May 2013 election
 - A. re-naming Governing Council
 - B. terms of office
 - C. other
 - IV. Select members for election committee for May 2013 GC elections
 - V. Review and discuss Staar test results from 2012 testing
 - VI. Discuss and vote on amendment request for East Austin College Prep Academy
 - VII. Discuss and vote on amendment request for Jubilee Academic Center
 - VII. Discuss and vote on school calendar for 2013-2014 school year
2. Committee Reports (30 minutes)
 - a. Nomination Committee update on Governing Council election
 - b. Financial Oversight 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
 - e. Charter Renewal update
3. Other Business/Public Comment (10 minutes)
 - a. Public comment
 - b. Approval of minutes from the January 8, 2013 meeting
 - c. Discussion of agenda items for March 5, 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 February 8, 2013 Nick Giangulio and Kathleen Zimmermann