

NOTICE OF MEETING
NYOS Charter School, Inc.
Governing Council Meeting
Tuesday March 5, 2013
6:00pm
1605 Kramer Lane, Austin Texas 78758
Library, Administration Building

Agenda

Regular Session, Call to Order, 6:00pm

1. Governance and Development (120 minutes)
 - a. Discussion and approval of agenda for March 5, 2013
 - b. GC New Business
 - I. Discussion and vote on revised policies for Module 300 General School Operations
 - II. Discussion and vote on revised policies for Module 400 Students
 - III. Discussion and vote on revised policies for Module 500 Open Government
 - IV. Discussion and vote on revised policies for Module 600 Human Resources

Break (5 minutes)

- V. Discussion and vote on charter renewal application
- VI. Discussion about looping in grades 6-7
- VII. Discussion and vote on annual textbook form
- VIII. Determine members for Compensation Committee

2. Committee Reports (30 minutes)
 - a. Nomination Committee report
 - b. Election Committee report
 - b. Financial Oversight Committee
 - I. Financial oversight committee report
 - II. Discuss and vote on budget amendment for 2012-2013 budget
 - c. Board Development Committee report
3. Other Business/Public Comment (10 minutes)
 - a. Public comment
 - b. Approval of minutes from the February 12, 2013 meeting
 - c. Discussion of agenda items for April 9, 2013 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 March 1, 2013 Nick Giangulio and Kathleen Zimmermann