

NOTICE OF MEETING  
NYOS Charter School, Inc.  
Governing Council Meeting  
Tuesday April 30, 2013  
6:00pm  
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 April 30, 2013
  - b. GC New Business
    - I. Discussion and vote about bylaws changes to be voted on in May 7 Election
      - A. name of governing body
      - B. number of members and composition of governing body
      - C. other changes
    - II. Update on election nominations and logistics
    - III. Discussion and vote on Student policy revision
    - IV. Update on facilities and programs related to Building A water leak
    - V. Recognition of NYOS Executive Director regarding Building A water leak
2. Other Business/Public Comment (10 minutes)
  - a. Public comment
  - b. Discussion of agenda items for May 14, 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 April 26, 2013 Nick Giangliulo and Kathleen Zimmermann