

NOTICE OF MEETING
NYOS Charter School, Inc.
Governing Council Meeting
Tuesday April 9, 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 April 9, 2013
 - b. GC New Business
 - I. Discussion and update on Lamar Building A water damage and student plans
 - A. vote on board resolution for Lamar damage repairs
 - II. Discussion and vote on revised policies for Module 300 General School Operations
 - III. Discussion and vote on revised policies for Module 600 Human Resources
 - IV. Discussion and vote on board resolution for participation in the TX Comptroller of Public Accounts Cooperative Purchasing Program
 - V. Discussion about looping in grades 6-7
 - VI. Discussion about bylaws changes to be voted on in GC Election
 - VII. Generative question: discussion about NYOS growth plans beyond 2015
 - VIII. Update on grant and fundraising efforts
2. Committee Reports (30 minutes)
 - a. Nomination Committee report
 - b. Election Committee report
 - b. Financial Oversight Committee
 - c. Board Development Committee report
3. Other Business/Public Comment (10 minutes)
 - a. Public comment
 - b. Approval of minutes from the February 12, and March 5, 2013 meeting
 - c. 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 5, 2013 Nick Giangulio and Kathleen Zimmermann