

NOTICE OF MEETING
NYOS Charter School, Inc.
School Board Meeting
Tuesday May 14, 2013
6:15pm
1605 Kramer Lane, Austin Texas 78758
Gym

Agenda

Regular Session, Call to Order, 6:15pm

1. Discussion and approval of agenda for May 14, 2013
2. Public Comment
3. Governance and New Business (120 minutes)
 - a. Discussion and vote about looping in grades 6-7
 - b. Discussion and vote on process to contract for Lamar Building A water damage repair
 - c. Presentation of faculty and parent survey results
 - d. Discuss and vote on updates to policy module 400: Students
 - e. Discuss and vote on updates to policy module 600 Human Resources
 - f. Discuss and vote to add Principals as check signers
 - g. Set date for late June 2013 meeting
 - h. Recognition of outgoing members
 - i. Discuss and vote on recognition of NYOS Executive Director

4. Committees (60 minutes)
 - a. Election Committee, results of May 7 election
 - b. Nomination Committee, continuing efforts
 - c. Financial Oversight Committee
 - A. Discuss and vote on amendment for 2012-2013 operating budget
 - B. Discuss and vote on auditor for 2012-2013 fiscal year
 - d. Compensation Committee
 - e. Board Development Committee
 - A. Board calendar
 - B. Board orientation for members

5. Other Business/Public Comment (10 minutes)
 - a. Approval of minutes from the February 12, March 5, April 9 and April 30, 2013 meetings
 - b. Discussion of agenda items for June 11, 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 May 10, 2013 Nick Giangliulo and Kathleen Zimmermann