

NOTICE OF MEETING  
NYOS Charter School, Inc.  
School Board Meeting  
Tuesday June 11, 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. Seating of new NYOS School Board members
  - b. Discussion and approval of agenda for June 11, 2012
  - c. Board New Business
    - I. Determine officers:
      - i. Board Chair
      - ii. Parliamentarian
      - iii. Secretary
    - II. Determine members for the following committees:
      - i. Financial Oversight Committee members and chair
      - ii. Board Development Committee members and chair
      - iii. Compensation Committee members and chair
      - iv. Nominations Committee members and chair
      - v. Student Code of Conduct members and chair
    - III. Determine dates for school year 2013-2014 Board meetings
    - IV. Sign ethical/professional conduct statements
  - d. Discuss and vote on updates to policy module 400: Students
  - e. Update on school facilities under renovation
  - f. Update on STAAR results for 5<sup>th</sup> and 8<sup>th</sup> grades
4. Committees (60 minutes)
  - a. Compensation Committee
  - b. Financial Oversight Committee
    - I. Discuss and vote on amendment to 2012-2013 operating budget
    - II. Discuss and vote on initial 2013-2014 operating budget
  - c. Board Development Committee
    - I. Board calendar for 2013-2014
    - II. Board orientation for members
5. Other Business/Public Comment (10 minutes)
  - a. Approval of minutes from the March 5 and April 30, 2013 meetings
  - b. Discussion of agenda items for June 27, 2013 and July, 2013 meetings

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 June 7, 2013 Nick Giangulio and Kathleen Zimmermann