

NOTICE OF MEETING
NYOS Charter School, Inc.
School Board Meeting
Thursday June 27, 2013
6:00pm
1605 Kramer Lane, Austin Texas 78758
Library, Administration Building

Agenda

Regular Session, Call to Order, 6:00pm

1. Governance and Development (40 minutes)
 - a. Discussion and approval of agenda for June 27, 2013
 - b. Board New Business
 - I. Discuss eligibility requirements and documentation for citizenship
 - II. Sign and gather documents for fingerprinting and citizenship
 - III. Discuss and vote on final amendment to 2012-2013 operating budget
 - IV. Discuss and vote on revision to 2013-2014 operating budget
 - V. Discuss and vote on charter renewal contract
2. Other Business/Public Comment (5 minutes)
 - a. Public Comment

Executive Session

Item 1. The Board 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 a Secondary teacher.

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 24, 2013 Nick Giangulio and Kathleen Zimmermann