

NOTICE OF MEETING  
NYOS Charter School, Inc.  
School Board Meeting  
Tuesday July 16, 2013  
6:00pm  
1605 Kramer Lane, Austin Texas 78758  
Library, Administration Building

Agenda

Regular Session, Call to Order, 6:00pm

1. Governance and Development (60 minutes)
  - a. Discussion and approval of agenda for July 16, 2013
  - b. Board New Business
    - I. Discuss and vote on updates to policy module 400: Students
    - II. Update on school facilities under renovation
    - III. Discuss establishment of committee for looping measures
    - IV. Discuss possible statement regarding diversity goals for Board membership
    - V. Discuss and vote on ESL report
  
4. Committees (60 minutes)
  - a. Compensation Committee
  - b. Financial Oversight Committee
    - I. Discuss and vote on amendment to 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, May 14, June 11 and June 27, 2013 meetings
  - b. Discussion of agenda items for August 13, 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 July 12, 2013 Nick Giangliulio and Kathleen Zimmermann