

NOTICE OF MEETING  
NYOS Charter School, Inc.  
School Board Meeting  
Tuesday August 13, 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 August 13, 2013
  - b. Vote on minutes from the March 5, May 14, and July 16, 2013 meetings
  - c. Board New Business
    - 2013-2014 student and staff counts, retention and other information related to the school year start
    - Update on fundraising and development plans for the 2013-2014 school year
    - Discuss inclusion and diversity goals for Board in 2013-2014 school year
    - Discuss updates to NYOS vision and values
    - Update on NYOS accountability ratings
    - Update on 2013 NYOS LEA determination
4. Committees (40 minutes)
  - a. Financial Oversight Committee
    - I. Discuss and vote on amendment to 2013-2014 operating budget
  - b. Board Development Committee
    - I. Board calendar for 2013-2014
    - II. Board meeting protocol
    - III. Boardwiser presentation
5. Other Business (10 minutes)
  - a. Public Comment
  - b. Discussion of agenda items for September 10, 2013 meeting

Executive Session

Item 1. A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person. Regarding purchase of property for Elementary campus.

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 August 9, 2013 Nick Giangliulio and Kathleen Zimmermann