

NOTICE OF MEETING
NYOS Charter School, Inc.
School Board Meeting
Tuesday September 10, 2013
6:00pm
1605 Kramer Lane, Austin Texas 78758
Library, Administration Building

Agenda

Regular Session, Call to Order, 6:00pm

1. Discussion and approval of agenda for September 10, 2013
2. Old Business/Public Comment (10 minutes)
 - a. Vote on minutes from the March 5 and August 13, 2013 meetings
 - b. Public Comment
3. Board New Business (60 minutes)
 - a. Update on community outreach: resources, methods and plans for the 2013-2014 school year
 - b. Discuss and vote on updates to NYOS values statements
 - c. Create and solicit members for a Strategic Planning Committee (3 members)
 - d. Discuss and vote on statement of impact from 5 Thoughts
 - e. Discuss and vote on statement of impact from Goodwill Industries of Central Texas
 - f. Discuss and vote on offering the TASSP/TASC Teen Leadership course
4. Committees (40 minutes)
 - a. Financial Oversight Committee
 - I. Discuss and vote on amendment to 2013-2014 operating budget
 - b. Looping Committee
 - I. Discuss and vote on resolution for administrators to decide on Middle School looping matters
 - b. Board Development Committee
 - I. Board calendar for 2013-2014
 - II. Boardwiser presentation
5. Other Business (10 minutes)
 - b. Discussion of agenda items for October 15, 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 September 6, 2013 Nick Giangliulo and Kathleen Zimmermann