

NOTICE OF MEETING
NYOS Charter School, Inc.
School Board Meeting
Tuesday October 15, 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 October 15, 2013
2. Old Business/Public Comment (10 minutes)
 - a. Vote on minutes from the March 5 and September 10, 2013 meetings
 - b. Public Comment
3. Board New Business (60 minutes)
 - a. Discussion of date change for November meeting
 - b. Presentation and vote on Campus Improvement Plans and Comprehensive Needs Assessment for Elementary and Secondary
 - c. Discussion and vote on revision to Policy Module 200, Charter School Governance
 - d. Discussion and vote on NYOS 457(b) Plan resolution
4. Committees (40 minutes)
 - a. Financial Oversight Committee
 - I. Discuss and vote on amendment to 2013-2014 operating budget
 - b. Board Development Committee
 - I. Boardwiser presentation
 - II. Presentation on Roberts Rules and parliamentary procedure
 - III. Discussion of Board training options
5. Other Business (10 minutes)
 - b. Discussion of agenda items for November 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 October 11, 2013 Nick Giangliulo and Kathleen Zimmermann