NOTICE OF MEETING
NYOS Charter School, Inc.
School Board Meeting
Tuesday November 12, 2013
4:00pm
1605 Kramer Lane, Austin Texas 78758
Library, Administration Building

## Agenda

Regular Session, Call to Order, 4:00pm

- 1. Board New Business (15 minutes)
  - a. Presentation of 2013 financial management report
- 2. Public Comment (5 minutes)
  - a. Public Comment

## **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 November 7, 2013 Nick Giangiulio and Kathleen Zimmermann