

NOTICE OF MEETING  
NYOS Charter School, Inc.  
School Board Meeting  
Tuesday November 19, 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 November 19, 2013
2. Move to Executive Session

Executive Session: Item 1. The Board will meet in executive session in accordance with Texas Governance Code Section 551.071 for deliberation of the purchase, exchange, lease, or value of real property. Regarding purchase of additional property.

3. Old Business/Public Comment (10 minutes)
  - a. Vote on minutes from the October 15 and November 12, 2013 meetings
  - b. Public Comment
4. Board New Business (20 minutes)
  - a. Discuss and vote on NYOS financial audit for fiscal year ended June 30, 2013
  - b. Discuss on Optional Flexible School Day Program for 2013-2014 school year
4. Committees (60 minutes)
  - a. Financial Oversight Committee
    - I. Discuss and vote on amendment to 2013-2014 operating budget
  - b. Strategic Planning Committee
    - I. Introduction of planning process
    - II. Board member exercise
  - b. Board Development Committee
    - I. Boardwiser presentation
5. Other Business (5 minutes)
  - b. Discussion of agenda items for December 17, 2013 meeting

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 15, 2013 Nick Giangulio and Kathleen Zimmermann