

NOTICE OF MEETING
NYOS Charter School, Inc.
School Board Meeting
Tuesday December 17, 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 December 17, 2013
2. Old Business/Public Comment (10 minutes)
 - a. Vote on minutes from the November 19, 2013 meeting
 - b. Public Comment
3. Board New Business (50 minutes)
 - a. Discuss and vote on Community Member candidates
 - April Michaud, UT Charter School
 - Ivan Giraldo, Clean Scapes
 - b. Discuss and vote on NYOS school calendar for 2014-2015
 - c. Discuss and vote on Board resolution for Permanent School Fund financing
 - d. Create Executive Director review committee
 - e. Update on upcoming Fun Run community event and fundraiser
 - f. Update on TX Charter Schools Association events and Austin ISD Charter Compact activities
4. Committees (40 minutes)
 - a. Financial Oversight Committee
 - I. Discuss and vote on amendment to 2013-2014 operating budget
 - b. Strategic Planning Committee
 - I. Update from committee
 - II. Results from survey questions
 - b. Board Development Committee
 - I. Boardwiser presentation
5. Other Business (5 minutes)
 - b. Discussion of agenda items for January 14, 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 December 13, 2013 Nick Giangulio and Kathleen Zimmermann