

NOTICE OF MEETING
NYOS Charter School, Inc.
School Board Meeting
Tuesday January 14, 2014
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 January 14, 2014
2. Old Business/Public Comment (10 minutes)
 - a. Vote on minutes from the December 17, 2013 meeting
 - b. Public Comment
3. Board New Business (30 minutes)
 - a. Seat new members: April Michaud and Ivan Giraldo
 - b. Discuss and vote on Certificate of No Default
 - c. Discuss process and people to choose financial auditor for 2014 school year
 - d. Discuss process and people for upcoming school policy and Code of Conduct revisions
4. Committees (30 minutes)
 - a. Financial Oversight Committee
 - I. Discuss and vote on amendment to 2013-2014 operating budget
 - b. Strategic Planning Committee
 - I. More results from survey questions
 - II. Next steps
 - c. Board Development Committee
 - I. Board training options
 - II. Boardwiser presentation
 - d. Executive Director Review Committee update
5. Other Business (5 minutes)
 - b. Discussion of agenda items for February 11, 2014 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 January 10, 2014 Nick Giangliulio and Kathleen Zimmermann