

NOTICE OF MEETING  
NYOS Charter School, Inc.  
School Board Meeting  
Tuesday February 11, 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 February 11, 2014
2. Old Business/Public Comment (10 minutes)
  - a. Discuss and vote on minutes from the January 14, 2013 meeting
  - b. Public Comment
3. Board New Business (30 minutes)
  - a. Discuss school options for missed days due to inclement weather
  - b. Discuss results from school report card
  - c. Discuss student achievement for 1<sup>st</sup> semester: Elementary and Secondary
  - d. Discuss members for Election committee
  - e. Discuss members for Nomination committee
  - f. Review and vote on statement of impact – Jubilee Academic Center
4. Committees (30 minutes)
  - a. Financial Oversight Committee
    - I. Committee update
    - II. Discuss and vote on amendment to 2013-2014 operating budget
  - b. Strategic Planning Committee update
  - c. Executive Director Review Committee update
  - d. Board Development Committee, Boardwiser presentation
5. Other Business (5 minutes)
  - b. Discussion of agenda items for March 4, 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 February 7, 2014 Nick Giangliulo and Kathleen Zimmermann