

NOTICE OF MEETING
NYOS Charter School, Inc.
School Board Meeting
Tuesday March 4, 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 March 4, 2014
2. Old Business/Public Comment (10 minutes)
 - a. Discuss and vote on minutes from the February 11, 2014 meeting
 - b. Public Comment
3. Board New Business (40 minutes)
 - a. Discuss and vote on waiver application for missed day due to inclement weather
 - b. Discuss and vote on NYOS policy revisions
 - c. Discuss and vote on Student Code of Conduct beginning with 2014-2015 school year
 - d. Discuss and vote on 2014-2015 calendar revisions
 - e. Discuss and vote on TX State Library and Archives Commission Model Order
 - f. Discuss and vote on Statement of Impact for Foundations Charter School
 - g. Discuss and vote on instructional materials for NYOS for 2014-2015 school year
 - h. Update on recent fundraising and grant efforts
4. Committees (40 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. Nomination Committee update
 - e. Election Committee update
 - f. Board Development Committee, Boardwiser presentation
5. Other Business (5 minutes)
 - b. Discussion of agenda items for April 8, 2014 meeting

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.

Item 2. The GC will meet in executive session in accordance with Texas Governance Code Section 551.074 regarding personnel matters: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee. Regarding Executive Director review.

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 28, 2014 Nick Giangliulio and Kathleen Zimmermann