

NOTICE OF MEETING
NYOS Charter School, Inc.
School Board Meeting
Tuesday April 8, 2014
6:30pm
1605 Kramer Lane, Austin Texas 78758
Cafeteria, Gym Building

Agenda

Regular Session, Call to Order, 6:30pm

1. Discussion and approval of agenda for April 8, 2014
2. Old Business/Public Comment (10 minutes)
 - a. Discuss and vote on minutes from the March 4, 2014 meeting
 - b. Public Comment
3. Board New Business (30 minutes)
 - a. Discuss and vote on NYOS policy revisions
 - b. Discuss and vote on Student Code of Conduct for 2014-2015 school year and beyond
 - c. Discuss and vote on Statement of Impact for Goodwill Industries of TX
 - d. Discuss and vote on consolidated Lamar Campus Improvement Plan
 - e. Update on TX School Finance litigation
4. Committees (60 minutes)
 - a. Financial Oversight Committee
 - I. Committee update
 - II. Discuss and vote on amendment to 2013-2014 operating budget
 - III. Discuss and vote on auditor for 2013-2014 fiscal year and beyond
 - b. Strategic Planning Committee update
 - I. Committee update
 - II. Group discussion on outcomes
 - c. Nomination Committee update
 - d. Election Committee update
 - e. Board Development Committee, Boardwiser presentation
5. Other Business (5 minutes)
 - a. Discussion of agenda items for May 13, 2014 meeting

Executive Session

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 April 4, 2014 Nick Giangulio and Kathleen Zimmermann