

NOTICE OF MEETING  
NYOS Charter School, Inc.  
School Board Meeting  
Tuesday May 13, 2014  
6:00pm  
1605 Kramer Lane, Austin Texas 78758  
Library

Agenda

Regular Session, Call to Order, 6:00pm

1. Discussion and approval of agenda for May 13, 2014
2. Old Business/Public Comment (10 minutes)
  - a. Discuss and vote on minutes from the April 8, 2014 meeting
  - b. Public Comment
3. Board New Business (40 minutes)
  - a. Update on NYOS School Board Election results
  - b. Determine members of NYOS Compensation Committee
  - c. Appoint members of School Health Advisory Committee
  - d. Discuss NYOS ratings for self-evaluation required by House Bill 5
  - e. Conclusion of ED review for 2013 year
  - f. Discuss results of staff survey
  - g. Update on parent survey
  - h. Recognition of outgoing Board members
4. Committees (40 minutes)
  - a. Financial Oversight Committee
    - I. Committee update, including auditor selection
    - II. Discuss and vote on amendment to 2013-2014 operating budget
    - III. Discuss draft initial budget for 2014-2015
  - b. Strategic Planning Committee update
  - c. Board Development Committee, Boardwiser presentation
5. Other Business (5 minutes)
  - a. Discussion of agenda items for June 10, 2014 meeting

Executive Session

Item 1. The Board 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 May 9, 2014 Nick Giangulio and Kathleen Zimmermann