

NOTICE OF MEETING
NYOS Charter School, Inc.
School Board Meeting
Tuesday June 10, 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 June 10, 2014
2. Seat new Board members and dismiss exiting Board members
3. Old Business/Public Comment (10 minutes)
 - a. Discuss and vote on minutes from the May 13, 2014 meeting
 - b. Public Comment
4. Board New Business (40 minutes)
 - a. Discuss and vote on Strategic Planning outcomes
 - b. Conclusion of ED review for 2013 year
 - c. Update on parent survey
 - d. Determine new officers: Chair, Parliamentarian, and Secretary
 - e. Determine new members for Financial Oversight Committee and Board Development Committee
 - f. Schedule end of June meeting and 2014-2015 school year meetings
 - g. Recognition of outgoing Board members
4. Committees (60 minutes)
 - a. Financial Oversight Committee
 - I. Committee update, including auditor selection
 - II. Discuss and vote on amendment to 2013-2014 operating budget
 - III. Discuss and vote on initial budget for 2014-2015 operating budget
 - b. Board Development Committee
 - I. Boardwiser presentation
 - II. TX Open Meetings Act presentation
 - II. Board evaluation
 - III. Review and sign ethics statements
 - V. Schedule new member orientation
5. Other Business (5 minutes)
 - a. Discussion of agenda items for next 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 June 6, 2014 Nick Giangulio and Kathleen Zimmermann