

NOTICE OF MEETING
NYOS Charter School, Inc.
School Board Meeting
Tuesday July 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 July 10, 2014
2. Old Business/Public Comment (10 minutes)
 - a. Discuss and vote on minutes from the June 10 and June 30 meetings
 - b. Public Comment
3. Board New Business (30 minutes)
 - a. Presentation on NYOS Parent Survey results
 - b. Presentation on school administrative roles and responsibilities
 - c. Discuss and vote on ESL report
 - d. Discuss and vote on Board resolution funding TCSA to pursue legal claims on behalf of equitable funding for charter schools
4. Committees (60 minutes)
 - a. Financial Oversight Committee
 - I. Committee update
 - II. Preliminary School FIRST rating
 - III. Discuss and vote on amendment to 2014-2015 operating budget
 - IV. Discuss auditor conflict of interest statement
 - b. Strategic Planning Committee update
 - I. Committee update
 - II. Discuss and vote on ranking of strategic outcomes
 - c. Board Development Committee
 - I. Boardwiser presentation
 - II. Discuss items for Board calendar for 2014-2015
 - III. Discuss Board evaluation
5. Other Business (5 minutes)
 - a. Discussion of agenda items for August 7, 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 July 7, 2014 John Tintera and Kathleen Zimmerman n