

NOTICE OF MEETING  
NYOS Charter School, Inc.  
School Board Meeting  
Thursday August 7, 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 August 7, 2014
2. Old Business/Public Comment (10 minutes)
  - a. Discuss and vote on minutes from the June 10, June 30, and July 7 meetings
  - b. Public Comment
3. Board New Business (30 minutes)
  - a. Discuss and vote on waivers for 14-15, 15-16 and 16-17 school years
  - b. 2014-2015 student and staff counts, retention and other information related to the school year start
  - c. Discuss plans for upcoming special election for open Board seats
  - d. ESL presentation for NYOS Secondary program
  - e. STAAR and EOC student achievement update for testing year ended Summer 2014
  - f. Update on NYOS accountability ratings
4. Committees (60 minutes)
  - a. Financial Oversight Committee
    - I. Committee update
    - II. Discuss and vote on amendment to 2014-2015 operating budget
  - b. Strategic Planning Committee update
  - c. Board Development Committee
    - I. Boardwiser presentation
    - II. Discuss Board evaluation
    - III. Discuss updates to Board calendar
5. Other Business (5 minutes)
  - a. Discussion of agenda items for September 4, 2014 meeting

Executive Session

Item 1. A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person. Regarding purchase of property for Elementary campus.

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 August 4, 2014 John Tintera and Kathleen Zimmerman n