

NOTICE OF MEETING  
NYOS Charter School, Inc.  
School Board Meeting  
Thursday September 4, 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 September 4, 2014
2. Old Business/Public Comment (10 minutes)
  - a. Discuss and vote on minutes for August 7, 2014 meeting
  - b. Public Comment
3. Board New Business (30 minutes)
  - a. Discuss and vote on changes to policy Module 100 Financial Operations
  - b. Discuss and vote on new school wellness policy
  - c. Discuss draft implementation plan for strategic outcomes
  - d. Discuss upcoming Board election
4. Committees (60 minutes)
  - a. Financial Oversight Committee
    - I. Committee update
    - II. Discuss and vote on amendment to 2014-2015 operating budget
  - b. 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 October 16, 2014 meeting

Executive Session

Item 1. The GC 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 employee payroll matter.

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 29, 2014 John Tintera and Kathleen Zimmermann