

NOTICE OF MEETING  
NYOS Charter School, Inc.  
School Board Meeting  
Thursday October 16, 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 October 16, 2014
2. Old Business/Public Comment (10 minutes)
  - a. Discuss and vote on minutes for September 4, 2014 meeting
  - b. Public Comment
3. Board New Business (30 minutes)
  - a. Presentation and vote on Campus Improvement Plans
    - I. Elementary
    - II. Secondary
  - b. Presentation on NCLB schoolwide program
    - I. Title I, Part A - Improving Basic Programs and Building Capacity for Parent Involvement
    - II. Title II, Part A - Teacher & Principal Training & Recruiting
    - III. Title III, Part A – English Language Acquisition
    - IV. Parent Involvement
  - c. Discuss upcoming Texas state legislative session and matters for charter schools
  - d. Presentation of 2014 financial management report
  - e. Determine members for Board Special Election committee
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
    - IV. Annual Governance Forms
  - c. Election Committee update
5. Other Business (5 minutes)
  - a. Discussion of agenda items for November 20, 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 October 13, 2014 John Tintera and Kathleen Zimmermann