

NOTICE OF MEETING
NYOS Charter School, Inc.
School Board Meeting
Thursday November 20, 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 November 20, 2014
2. Old Business/Public Comment (10 minutes)
 - a. Discuss and vote on minutes from October 16, 2014 meeting
 - b. Public Comment
3. Board New Business (60 minutes)
 - a. Present NYOS Special Election results and seat new Board member: Scott Gibby, Secondary Parent member
 - b. Discussion and vote on NYOS Annual Financial Report for fiscal year 2013-2014
 - c. Discussion and vote on NYOS Policy changes
 - I. Financial 100.060
 - II. Financial 100.080
 - d. Discuss Performance Based Monitoring Analysis System (PBMAS) report for 2014
 - e. Review of Special Education LEA Compliance Report
 - f. Review of major components of NYOS charter document
 - g. Discuss and vote on inter local contract with Choice Partners purchasing cooperative
 - h. Review of Senate Education Committee Hearing testimony
4. Committees (30 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
 - IV. Annual Governance Forms
5. Other Business (5 minutes)
 - a. Discussion of agenda items for December 9, 2014 meeting

Executive Session

Item 1. The Board 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 November 17, 2014 John Tintera and Kathleen Zimmermann