

NOTICE OF MEETING
NYOS Charter School, Inc.
School Board Meeting
Tuesday December 9, 2014
6:00pm
1605 Kramer Lane, Austin Texas 78758
Library

Agenda

Regular Session, Call to Order, 6:00pm

1. Seat Ean Fulks, new Secondary Teacher Board member
2. Discussion and approval of agenda for December 9, 2014
3. Old Business/Public Comment (10 minutes)
 - a. Discuss and vote on minutes for October 16, 2014 and November 20, 2014 meetings
 - b. Public Comment
4. Board New Business (30 minutes)
 - a. Presentation and vote on resolution for Choice Partners program
 - b. Discuss and vote on school calendar for 2015-2016 school year
 - c. Discuss and vote on Community Board member renewal for April Michaud
 - d. Review and vote on Policy 100.100 – 100.180
 - e. Discuss and vote on Borrowers Certificate
 - f. Discuss and vote on Certificate of no Default
 - g. Determine members for Compensation committee
 - h. Determine members for Executive Director Review committee
5. 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
6. Other Business (5 minutes)
 - a. Discussion of agenda items for January 8, 2015 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 December 5, 2014 John Tintera and Kathleen Zimmermann