

NOTICE OF MEETING  
NYOS Charter School, Inc.  
School Board Meeting  
Thursday January 8, 2015  
6:00pm  
1605 Kramer Lane, Austin Texas 78758  
Library

Agenda

Regular Session, Call to Order, 6:00pm

1. Discussion and approval of agenda for January 8, 2015
2. Old Business/Public Comment (10 minutes)
  - a. Discuss and vote on minutes for December 9 meeting
  - b. Public Comment
3. Board New Business (30 minutes)
  - a. Discussion and vote on school calendar for 2015-2016 school year
  - b. Discussion and vote on addition to Financial Operations Policy 100.100
  - c. Discussion on auditor for 2014-2015 fiscal year
  - d. Update from Executive Director on TCSA December Conference
  - e. Discussion on re-scheduling March 5<sup>th</sup> meeting
  - f. Review and discussion of Elementary student request
4. Committees (60 minutes)
  - a. Financial Oversight Committee
    - I. Committee update
    - II. Discuss and vote on bond re-financing matters
    - III. Discuss and vote on amendment to 2014-2015 operating budget
  - b. Board Development Committee
    - I. Boardwiser presentation
    - II. Discuss Board evaluation
  - c. Compensation Committee update
  - d. Executive Director Review Committee update
  - e. Report from Student Representative
5. Other Business (5 minutes)
  - a. Discussion of agenda items for February 5, 2015 meeting

Executive Session

Item 1. The School Board will meet in executive session in accordance with Texas Governance Code Section 551.0821 regarding personally identifiable information about a public school student: to deliberate a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation.

Item 2. The School Board will meet in executive session in accordance with Texas Governance Code Section 551.0821 regarding personally identifiable information about a public school student: to deliberate a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation.

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 January 5, 2015 John Tintera and Kathleen Zimmermann