

NOTICE OF MEETING
NYOS Charter School, Inc.
School Board Meeting
Thursday February 5, 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 February 5, 2015
2. Old Business/Public Comment (10 minutes)
 - a. Discuss and vote on minutes for January 8 meeting
 - b. Public Comment
3. Board New Business (60 minutes)
 - a. School Board appreciation notice
 - b. Student presentation of service learning projects
 - c. Discussion and vote on changes to Financial Operations Module 100, Governance Module 200, Student Module 400, Open Government Module 500 and Human Resources Module 600
 - d. Discussion and vote on Statement of Impact – Legacy of Learners Academy
 - e. Discussion and vote on opening of new bank account
 - f. Discussion and vote on retainer of US Capital Advisors for bond refinancing
 - g. Determine members of the Election Committee
4. Committees (40 minutes)
 - a. Financial Oversight Committee
 - I. Committee update
 - II. Discuss 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 March 4, 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 February 2, 2015 John Tintera and Kathleen Zimmermann