

NOTICE OF MEETING
NYOS Charter School, Inc.
School Board Meeting
Wednesday March 4, 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 March 4, 2015
2. Old Business/Public Comment (10 minutes)
 - a. Discuss and vote on minutes for February 5 meeting
 - b. Public Comment
3. Board New Business (60 minutes)
 - a. Discussion and vote on changes to Financial Operations Module 100, Governance Module 200, Student Module 400, and Open Government Module 500
 - b. Discussion and vote on Statement of Impact – KIPP Austin Public Schools
 - c. Discussion and vote on resolution for expansion amendment to raise enrollment cap
 - d. Discussion and vote on resolution for non-expansion amendment to update Bylaws
4. Committees (40 minutes)
 - a. Financial Oversight Committee
 - I. Committee update
 - II. Discuss bond re-financing matters
 - III. Discussion and vote on amendment to 2014-2015 operating budget
 - b. Board Development Committee
 - I. Discuss learnings from NYOS Board training February 6
 - II. Boardwiser presentation
 - c. Compensation Committee
 - I. Committee update
 - II. Discuss and vote on new stipend for National Board Certification
 - d. Executive Director Review Committee update
 - e. Report from Student Representative
 - f. Election Committee update
5. Other Business (5 minutes)
 - a. Discussion of agenda items for April 2, 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 27, 2015 John Tintera and Kathleen Zimmermann