

NOTICE OF MEETING
NYOS Charter School, Inc.
School Board Meeting
Thursday April 2, 2015
6:00pm
1605 Kramer Lane, Austin Texas 78758
Gym Cafeteria

Agenda

Regular Session, Call to Order, 6:00pm

1. Discussion and approval of agenda for April 2, 2015
2. Old Business/Public Comment (10 minutes)
 - a. Discuss and vote on minutes for March 4 meeting
 - b. Public Comment
3. Board New Business (60 minutes)
 - a. Discussion and vote on changes to Financial Operations Module 100.020, 100.120-100.200, Charter Governance and Organization Module 200.020-200.160, General School Operations Module 300.060 and Student Module 400.040
 - b. Discussion and vote on Statement of Impact – Texas Empowerment Academy
 - c. Discussion and vote on Instructional Materials Allotment and TEKS certification 2015-2016
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. Boardwiser presentation
 - c. Executive Director Review Committee update
 - d. Report from Student Representative
 - e. Election Committee update
 - I. Candidates
 - II. Bylaws changes
5. Other Business (5 minutes)
 - a. Discussion of agenda items for May 7, 2015 meeting

Executive Session

Item 1. The School 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 Executive Director evaluation

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 March 30, 2015 John Tintera and Kathleen Zimmermann