

NOTICE OF MEETING
NYOS Charter School, Inc.
School Board Meeting
Thursday June 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 June 4, 2015
2. Old Business/Public Comment (10 minutes)
 - a. Discuss and vote on Community Member
 - b. Discuss and vote on Executive Director review
 - c. Discuss and vote on minutes for May 7, 2015 meeting
 - d. Public Comment
3. Board New Business (90 minutes)
 - a. Seat new Board members
 - b. Determine new Board officers: Chair, Parliamentarian and Secretary
 - c. Determine dates for 2015-2016 Board meetings
 - d. Determine members for committees: Financial Oversight, Board Development
 - e. Discuss and vote on changes to General School Operations Module 300.020-300.080
 - f. Updates: charter expansion amendment, PTA, Student Health Advisory Committee, food allergy, fundraising
 - g. Discuss student achievement in language acquisition (ELL)
 - h. Discuss parent and staff survey initial results
4. Committees (30 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
 - IV. Discussion and vote on initial 2015-2016 operating budget
 - b. Board Development Committee
 - I. Code of Ethics statements
5. Other Business (5 minutes)
 - a. Discussion of agenda items for June 25, 2015 meeting and July 2015 meeting

Executive Session

Item 1. The School Board will meet in executive session in accordance with Texas Governance Code Section 551.082 regarding school district employees; disciplinary matter or complaint: discipline of a public school child; or in which a complaint or charge is brought against an employee of the school district by another employee and the complaint or charge directly results in a need for a hearing. Regarding parent grievance

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 June 1, 2015 John Tintera and Kathleen Zimmermann