

NOTICE OF MEETING  
NYOS Charter School, Inc.  
School Board Meeting  
Thursday July 16, 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 July 16, 2015
2. Old Business/Public Comment (15 minutes)
  - a. Discuss and vote on minutes for May 7, 2015 meeting
  - b. Discuss and vote on minutes for June 4, 2015 meeting
  - c. Discuss and vote on minutes for June 25, 2015 meeting
  - d. Discuss and vote on student grievance matter
  - e. Public Comment
3. Board New Business (20 minutes)
  - a. Determine members for committees: Nomination, Compensation
  - b. Discuss and vote on changes to General School Operations Module 300.100
  - c. Discuss and vote on changes to the Student Code of Conduct
  - d. Discuss parent and staff survey results
4. Committees (10 minutes)
  - a. Financial Oversight Committee
    - I. Committee update
  - b. Board Development Committee
    - I. Carpenter training
5. Other Business (5 minutes)
  - a. Discussion of agenda items for August 13, 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 July 13, 2015 John Tintera and Kathleen Zimmermann