

NOTICE OF MEETING
NYOS Charter School, Inc.
School Board Meeting
Thursday September 10, 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 September 10, 2015
2. Old Business/Public Comment (10 minutes)
 - a. Discuss and vote on minutes for August 13, 2015 meeting
 - b. Public Comment
3. Board New Business (60 minutes)
 - a. Discuss and vote on changes to General School Operations Module 300.220
 - b. Discuss and vote on changes to Student Module 400.170 regarding criminal background checks
 - c. Discuss and vote on changes to Student Module 400 Addendum 7 Wellness Policy
 - d. Discuss and vote on update to Financial Operations module 100.100 for check signatories
 - e. Discuss strategic objectives results from 14-15 school year
 - f. Review Campus Improvement Plans for the 15-16 school year
 - g. Review Financial Management Report for 14-15 school year
 - h. Presentation on the 21st Century Learning Centers grant
 - i. Update on Secondary Assistant Principal recruiting
4. Committees (20 minutes)
 - a. Financial Oversight Committee
 - I. Committee update
 - II. Discuss and vote on amendments to the 2015-2016 operating budget
 - b. Board Development Committee
 - I. Carpenter training
5. Other Business (5 minutes)
 - a. Discussion of agenda items for October 15, 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 September 7, 2015 John Tintera and Kathleen Zimmermann