

NOTICE OF MEETING  
NYOS Charter School, Inc.  
School Board Meeting  
Thursday October 15, 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 October 15, 2015
2. Old Business/Public Comment (10 minutes)
  - a. Discuss and vote on minutes for September 10, 2015 meeting
  - b. Public Comment
3. Board New Business (60 minutes)
  - a. Discuss and vote on changes to Student Module 400.020-400.040
  - b. Discuss and vote on Campus Improvement Plans for the 15-16 school year including NCLB schoolwide program
    - I. Title I, Part A - Improving Basic Programs and Building Capacity for Parent Involvement
    - II. Title II, Part A - Teacher & Principal Training & Recruiting
    - III. Title III, Part A – English Language Acquisition
    - IV. Parent Involvement
  - c. Update on Secondary Assistant Principal position
  - d. Update on High Reliability Schools Level 2 certification
  - e. Discuss draft Texas charter school performance framework
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
    - II. Training options for group
5. Other Business (5 minutes)
  - a. Discussion of agenda items for November 19, 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 October 12, 2015 John Tintera and Kathleen Zimmermann