

NOTICE OF MEETING
NYOS Charter School, Inc.
School Board Meeting
Thursday, December 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 December 10, 2015 meeting
2. Old Business/Public Comment (10 minutes)
 - a. Discuss and vote on minutes for November 19, 2015 meeting
 - b. Public Comment
3. Board New Business (60 minutes)
 - a. Discuss and vote on Community Board member renewal for Dr. April Michaud
 - b. Discuss and vote on changes to Student Module 400.120
 - c. Discuss and vote on program to award student credit (tentative)
 - d. Discuss and vote on resolution for real estate transactions
 - e. Discuss and sign certificate of no default
 - f. Discuss and sign borrowers certificate
 - g. Update from PTA
 - h. Review Financial Management Report for 14-15 school year
 - i. Discuss TAPR report review
4. Committees (20 minutes)
 - a. Financial Oversight Committee update
 - I. Discuss and vote on operating budget amendment
 - b. Board Development Committee update
 - c. Executive Director Review Committee update
 - d. Compensation Committee update
5. Other Business (5 minutes)
 - a. Discussion of agenda items for January 14, 2015 meeting

Executive Session

Item 1: Deliberation regarding real property. The School Board will meet in executive session in accordance with Texas Governance Code Section 551.072 regarding deliberation regarding real property: deliberate the purchase, exchange, lease, or value of real property. Regarding land purchase options.