

NOTICE OF MEETING
NYOS Charter School, Inc.
School Board Meeting
Thursday, November 19, 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 November 19, 2015 meeting
2. Old Business/Public Comment (10 minutes)
 - a. Discuss and vote on minutes for October 15, 2015 meeting
 - b. Public Comment
3. Board New Business (60 minutes)
 - a. Discuss and vote on Annual Financial Report for fiscal year ended June 30, 2015
 - b. Discuss and vote on changes to Student Module 400.060 - 400.100
 - c. Discuss and vote on Impact statement from Kairos Academy of Austin
 - d. Discuss Performance Based Monitoring Analysis System (PBMAS) report for 2015
 - e. Review Performance Framework summary report for 2014
 - f. Review of Special Education LEA Compliance Report
 - g. Review major components of the NYOS charter
4. Committees (20 minutes)
 - a. Financial Oversight Committee update
 - b. Board Development Committee
 - I. Carpenter training
 - II. Training options for group
 - III. Annual Governance forms
 - c. Determine members for Executive Director review committee
5. Other Business (5 minutes)
 - a. Discussion of agenda items for December 10, 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.

Item 2: Deliberation regarding personnel. The School Board will meet in executive session in accordance with Texas Governance Code Section 551.074 regarding personnel matters: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or

dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee. Regarding website posting specific to a teacher.