

NOTICE OF MEETING  
NYOS Charter School, Inc.  
School Board Meeting  
Thursday, January 14, 2016  
6:00pm  
1605 Kramer Lane, Austin Texas 78758  
Library

Agenda

Regular Session, Call to Order, 6:00pm

1. Discussion and approval of agenda for January 14, 2016 meeting
2. Old Business/Public Comment (10 minutes)
  - a. Discuss and vote on minutes for December 10, 2015 meeting
  - b. Public Comment
3. Board New Business (60 minutes)
  - a. Discuss and vote on changes to Student Module 400.140
  - b. Review School Report cards for 14-15 school year
  - c. Update from NYOS PTA
4. Committees (20 minutes)
  - a. Financial Oversight Committee update
  - b. Board Development Committee update and appreciation announcement
  - c. Executive Director Review Committee update
5. Other Business (5 minutes)
  - a. Discussion of agenda items for February 11, 2016 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.