

NOTICE OF MEETING  
NYOS Charter School, Inc.  
School Board Meeting  
Thursday, February 11, 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 February 11, 2016 meeting
2. Unfinished Business/Public Comment (10 minutes)
  - a. Discuss and vote on minutes for January 14, 2016 meeting
  - b. Discuss and vote on revision to minutes for the April 2014 meeting
  - c. Discuss and vote on revision to minutes for the February 2015 meeting
  - d. Public Comment
3. Board New Business (40 minutes)
  - a. Discuss and vote on calendar for School Year 2016-2017
  - b. Discuss and vote on policy changes to Student Modules 400.040, 400.080, 400.120 and 400.140
  - c. Discuss and vote on policy changes to Financial Modules 100.020, 100.080, 100.110 and 100.200
  - d. Discuss and vote on Instructional Materials Allotment and TEKS certification 2016-2017
  - e. Review Form 990 from 2014
4. Committees (20 minutes)
  - a. Compensation Committee update
  - b. Financial Oversight Committee
    - I Meeting update
    - II. Discuss and vote on operating budget amendment
  - c. Board Development Committee update
  - d. Executive Director Review Committee update
  - e. Election Committee update
5. Other Business (5 minutes)
  - a. Discussion of agenda items for March 3, 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.

In accordance with the Texas Open Meetings Act Subchapters D and E of Ch. 551, Tex. Govt Code) the School 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.

NYOS Charter School is chartered through June 30, 2023.