

NOTICE OF MEETING
NYOS Charter School, Inc.
School Board Meeting
Thursday, March 3, 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 March 3, 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 minutes for February 11, 2016 meeting
 - c. Public Comment
3. Board New Business (20 minutes)
 - a. Discuss and vote on policy changes to Student Modules 400.160, 400.170 with Addenda 1, 2, 4, and 6
 - b. Discuss and vote on new Community member Christee Jackson
 - c. Discuss and vote on resolution for charter non-expansion amendment
 - d. Review Insurance coverages
4. Committees (30 minutes)
 - a. Financial Oversight Committee
 - I Meeting update
 - II. Discuss and vote on operating budget amendment
 - b. Executive Director Evaluation Committee update
 - c. Board Development Committee update
 - d. Compensation Committee update
 - e. Election Committee update
5. Other Business (5 minutes)
 - a. Discussion of agenda items for April 7, 2016 meeting

Executive Session

Item 1: 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 ED review.