

NOTICE OF MEETING
NYOS Charter School, Inc.
School Board Meeting
Thursday, April 7, 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 April 07, 2016 meeting
2. Old Business/Public Comment (10 minutes)
 - a. Discuss and vote on minutes for March 03, 2016 meeting
 - b. Public Comment
3. Board New Business (60 minutes)
 - a. Discuss and vote on resolution to refund 2006 Series A bonds and mortgage for 820 West Yager Lane and create fund pool for property purchase
 - b. Discuss and vote on Community Board member Christee Jackson
 - c. Discuss and vote on changes to Student Module 400 Addendum 5 District Wide Parental Involvement Policy, Governance and Organization 200.120, General School Operations 300.100, and Human Resources 600.060 and 600.100
 - d. Discuss and vote on changes to Student Code of Conduct – Truancy Policy
 - e. Discuss and vote on statement of impact for Wayside Schools
 - f. Review Instructional Materials Allotment and TEKS Certification for 2016-2017
4. Committees (20 minutes)
 - a. Compensation Committee update
 - b. Financial Oversight Committee update
 - I. 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 May 12, 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.