

NOTICE OF MEETING
NYOS Charter School, Inc.
School Board Meeting
Thursday May 12, 2016
6:00pm
Library, 1605 Kramer Lane, Austin Texas 78758

Agenda

Happy Friday everyone,

Please see below the draft agenda for our next meeting on **May 12, at 6pm in the Kramer Library**. Attached is the policy module to review from 3a. We are not recommending any changes. The waiver items are related to the change from days to minutes that we discussed in prior meetings. RSVP so I know who is attending. Let me know by Monday noon if you have additions or changes.

Regular Session, Call to Order, 6:00pm

1. Discussion and approval of agenda for May 12, 2016 meeting
2. Old Business/Public Comment (10 minutes)
 - a. Discuss and vote on minutes for April 07, 2016 meeting
 - b. Public Comment
3. Board New Business (60 minutes)
 - a. Discuss and vote on changes to Open Government Policy modules 500.020 and 500.040
 - b. Discuss and vote on waiver to provide an instructional day of less than 420 minutes for the 2016-2017 school year
 - c. Discuss and vote on waiver to provide a Pre-K program that offers less than a 210-minute school day for the 2016-2017 school year
 - d. Discuss and vote on emergency operations plan
 - e. Discuss and vote for non-expansion amendment to amend Bylaws
 - f. Discuss and vote on bank resolution to open new account
 - g. Discuss school calendar, school start and end times for the 2016-2017 school year, and planned enrollment numbers for 2016-2017
 - h. Update on Revolution Foods pilot food service program
4. Committees (20 minutes)
 - a. Compensation Committee update
 - b. Financial Oversight Committee update
 - I. Discuss and vote on operating budget amendment
 - II. 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
 - c. Board Development Committee update

- d. Election Committee update
 - I. Review May community election results
 - II. Discuss changes to voting procedures going forward

5. Other Business (5 minutes)

- a. Discussion of agenda items for June 9, 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.

J. Kathleen Zimmermann
Executive Director
NYOS Charter School
12301 N. Lamar Blvd.
Austin, TX 78753
(512)583-6967 Ext. 374