

NOTICE OF MEETING  
NYOS Charter School, Inc.  
School Board Meeting  
Thursday July 14, 2016  
6:00pm

Library, 1605 Kramer Lane, Austin Texas 78758

Agenda

Regular Session, Call to Order, 6:00pm

1. Discussion and approval of agenda for July 14, 2016 meeting
2. Old Business/Public Comment (10 minutes)
  - a. Discuss and vote on minutes for June 10, 2016 and June 29, 2016 meetings
  - b. Public Comment
3. Board New Business (60 minutes)
  - a. Discuss and vote on changes to Open Government Policy 500.020
  - b. Discuss and vote on changes to Human Resources Policy 600.020-600.060
  - c. Discuss and vote on ESL report
  - d. Review latest charter school funding ruling from TX Supreme Court
  - e. Review parent survey results
  - f. Review staff survey results
4. Committees (20 minutes)
  - b. Financial Oversight Committee update
  - c. Board Development
5. Other Business (5 minutes)
  - a. Discussion of agenda items for August 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.

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.

Posted July 11 , 2016 April Michaud and Kathleen Zimmermann