

NOTICE OF MEETING  
NYOS Charter School, Inc.  
School Board Meeting  
Thursday August 11, 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 August 11, 2016 meeting
2. Old Business/Public Comment (10 minutes)
  - a. Discuss and vote on minutes for June 29, 2016 and July 14, 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 600.080-600.160
  - c. Discuss and vote on ESL report
  - d. Presentation and discussion regarding beginning of school year
  - e. Discussion regarding property purchase and leased property
  - f. Discussion regarding Title IX requirements and application for students of public schools
4. Committees (20 minutes)
  - b. Financial Oversight Committee update
    - I. Committee update
    - II. Discuss and vote on amendment to 2016-2017 operating budget
  - c. Board Development discussion regarding Board training options
5. Other Business (5 minutes)
  - a. Discussion of agenda items for September 8, 2016 meeting

Executive Session

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 August 8, 2016 April Michaud and Kathleen Zimmermann