

NOTICE OF MEETING  
NYOS Charter School, Inc.  
School Board Meeting  
Thursday September 8, 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 the September 8, 2016 meeting
2. Old Business/Public Comment (10 minutes)
  - a. Discuss and vote on minutes for August 11, 2016 meeting
  - b. Public Comment
3. Board New Business (60 minutes)
  - a. Student presentation of service learning project
  - b. Discuss and vote on changes to Student Policy 400.020, 400.140, and Addendum 1 Special Education
  - c. Discuss and vote on designee to upload Special Education policies
  - d. Discuss and vote on changes to Human Resources Policy 600.180 through 600.300
  - e. NYOS PTA update
  - f. Food services update
  - g. Review NYOS performance framework from TEA
  - h. Review NYOS accountability ratings
  - i. Review Campus Improvement Plans for the 16-17 school year including state testing results and ESSA schoolwide program
    - I. Title I, Part A - Improving Basic Programs and Building Capacity for Parent Involvement
    - II. Title II, Part A - Teacher & Principal Training & Recruiting
    - III. Title III, Part A – English Language Acquisition
    - IV. Parent Involvement
4. Committees (20 minutes)
  - a. Financial Oversight Committee update
  - b. Compensation Committee update
    - I. Discuss and vote on teacher stipend
  - c. Board Development Committee update
    - I. Board member professional conduct statements
5. Other Business (5 minutes)
  - a. Discussion of agenda items for October 13, 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 September 1, 2016 April Michaud and Kathleen Zimmermann