

NOTICE OF MEETING
NYOS Charter School, Inc.
School Board Meeting
Thursday November 17, 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 November 17, 2016 meeting
2. Old Business/Public Comment (10 minutes)
 - a. Discuss and vote on minutes for October 13, 2016 meeting
 - b. Public Comment
3. Board New Business (40 minutes)
 - a. Discuss and vote on audited financial statements for 2015-2016
 - b. Discuss and vote on Student policy 400.020 and 400.140
 - c. Discuss and vote on Financial Operations policy 100.020 – 100.040
 - d. Review major requirements of NYOS charter
 - e. Discuss and vote on non-expansion amendment for the NYOS charter
 - f. Discuss and vote on new Community Member, David Molina
 - g. Discuss and vote on Statement of Impact – UT-Tyler Innovation Academy
 - h. Discuss Development update
 - i. Discuss 12309 N Lamar campus priorities
4. Committees (20 minutes)
 - a. Financial Oversight Committee update
 - I. Discuss and vote on operating budget amendment
 - b. Compensation Committee update
 - I. Discuss and vote on teacher stipend
 - c. Board Development Committee update
5. Other Business (5 minutes)
 - a. Discussion of agenda items for December 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 November 14, 2016 April Michaud and Kathleen Zimmermann