

NOTICE OF MEETING
NYOS Charter School, Inc.
School Board Meeting
Thursday December 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 December 8, 2016 meeting
2. Old Business/Public Comment (10 minutes)
 - a. Discuss and vote on minutes for October 13, 2016 and November 17, 2016 meetings
 - b. Public Comment
3. Board New Business (50 minutes)
 - a. Discuss and vote on Community membership for Dr. April Willis
 - b. Discuss and vote on Community membership for John Tintera
 - c. Discuss and vote on Community membership for Christee Jackson
 - d. Discuss and vote on Financial Operations policy 100.060
 - e. Discuss Financial Management Report and Charter FIRST rating
 - f. Discuss final TAPR rating
 - g. Discuss Development update
 - h. Discuss 12309 N Lamar campus initiatives
 - i. Discuss priorities for upcoming TX legislative session
4. Committees (10 minutes)
 - a. Financial Oversight Committee update
 - b. Board Development Committee update
 - I. Annual governance forms
5. Other Business (5 minutes)
 - a. Discussion of agenda items for January 12, 2017 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 December 5, 2016 April Willis and Kathleen Zimmermann