

NOTICE OF MEETING
NYOS Charter School, Inc.
School Board Meeting
Thursday February 8, 2018
6:00pm
1605 Kramer Lane, Austin Texas 78758
Library

Agenda

Regular Session

1. Discuss and approve agenda for February 8, 2018
2. Unfinished Business/Public Comment (5 minutes)
 - a. Discuss and minutes for the January 11, 2018 meeting
 - b. Public Comment
3. Board New Business (30 minutes)
 - a. Student recognition
 - b. Executive Director Update
 - c. Discuss and vote on policy 400.090 re: students
 - d. Discuss and vote on school calendar for 2018-2019 school year
4. Committees (15 minutes)
 - a. Financial Oversight Committee update
 - I. Review form 990
 - II. Discuss and vote on operating budget 2017-2018 amendment
 - b. Board Development Committee update
 - I. Monthly training
 - c. Nominations Committee update
 - d. Executive Director Review Committee update
5. Other Business (5 minutes)
 - a. Discussion of agenda items for the February 8, 2018 meeting

Executive Session

Item 1. Deliberation regarding personnel

The School Board will meet in executive session in accordance with Texas Governance Code Section 551.074 regarding personnel matters: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee. Re: Executive Director Evaluation

In accordance with the Texas Open Meetings Act Subchapters D and E of Ch. 551, Tex. Govt Code) the 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 February 5, 2018 Dr. April Willis and Kathleen Zimmermann