

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

Agenda

Regular Session

1. Discuss and approve agenda for March 8, 2018
2. Unfinished Business/Public Comment (5 minutes)
 - a. Discuss and minutes for the February 8, 2018 meeting
 - b. Public Comment
3. Board New Business (30 minutes)
 - a. Student recognition
 - b. Discuss school safety plans and precautions
 - c. Discuss and vote on policies 400.100-400.110 re: students
 - d. Discuss and vote on policy 400-090 re: ELL/MLL
 - e. Discuss and vote on policy 600.180 re: bereavement leave
 - f. Discuss and vote on resolution for Early Release waiver
 - g. Discuss election process, guidelines and timing for 2018 Board member election
 - h. Executive Director Update
4. Committees (15 minutes)
 - a. Financial Oversight Committee update
 - b. Board Development Committee update
 - I. Monthly training
 - c. Property Development Committee update
 - d. ED Review Committee update
 - I. 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
 - II. Regular Session**
 - i. Discuss and vote to approve results of Executive Director evaluation for 2017
5. Other Business (5 minutes)
 - a. Discussion of agenda items for the April 12, 2018 meeting

Executive Session

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 March 5, 2018 Dr. April Willis and Kathleen Zimmermann