

NYOS Charter School
School Board Meeting
Thursday April 12, 2018
6:00pm
1605 Kramer Lane, Austin Texas 78758
Library

Agenda

Regular Session

1. Discuss and approve agenda for April 12, 2018
2. Unfinished Business/Public Comment (5 minutes)
 - a. Discuss and minutes for the March 8, 2018 meeting
 - b. Public Comment
3. Board New Business (30 minutes)
 - a. Student recognition
 - b. Staff recognition for A. Elms
 - c. Discuss and vote on policies 400.120-400.140 re: students
 - d. Discuss and vote on policies 400.090 re: MLL/ELL
 - e. Discuss and vote on Student Code of Conduct
 - f. Discuss and vote on resolution for Building A front entry improvements
 - g. Discuss and vote on statements of impact from Responsive Ed
 - h. Discuss moving June 28 meeting date
 - i. Review Instructional Materials Allotment and TEKS Certification for 2018-2019
 - j. Executive Director Update
4. Committees (40 minutes)
 - a. Financial Oversight Committee update
 - b. Board Development Committee update
 - c. Monthly training
 - d. Property Development Committee update
 - e. Nominations Committee update
5. Other Business (5 minutes)
6. Discussion of agenda items for the May 10, 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 April 9, 2018 Dr. April Willis and Kathleen Zimmermann