

NYOS Charter School
School Board Meeting
Thursday May 10, 2018
6:00pm in the Library
1605 Kramer Lane, Austin Texas 78758

Agenda

Regular Session

1. Discuss and approve agenda for May 10, 2018
2. Unfinished Business/Public Comment (1- minutes)
 - a. Discuss and minutes for the March 8, 2018 and April 12, 2018 meetings
 - b. Student recognition
 - c. Public Comment
3. Board Member Elections (20 minutes)
 - a. Discuss selection of new members for NYOS School Board for term beginning June, 2018
 - b. New Board member candidate speeches

Executive Session

The School Board will meet in in executive session in accordance with Texas Governance Code Section 551.074 regarding personnel matters: to deliberate the appointment of a public officer.

4. Board New Business (40 minutes)
 - a. Discuss and vote to approve results of balloting for new members of the NYOS School Board
 - b. Discuss and vote on resolution to increase enrollment more than 10%
 - c. Discuss and vote on policies 400.160-400.170 and Addenda 1,2,4,5,6, and 7 re: students
 - d. Discuss and vote on operating budget amendment 2017-2018
 - e. Discuss and vote on 2017-2018 school year calendar revision
 - f. Discuss initial operating budget draft for 2018-2019
 - g. Executive Director Update
5. Committees (20 minutes)
 - a. Financial Oversight Committee update
 - b. Board Development Committee update
 - i. Monthly training
 - c. Property Development Committee update
6. Other Business (5 minutes)
7. Discussion of agenda items for the June 14, 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 May 7, 2018 Dr. April Willis and Kathleen Zimmermann