

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

Regular Session

1. Discuss and approve agenda for July 12, 2018
2. Unfinished Business/Public Comment (5 minutes)
 - a. Discuss and vote on minutes for the June 14 and June 26, 2018 meetings
 - b. Public Comment
3. Board New Business (30 minutes)
 - a. Discuss and vote on policies 500.060 - 500 Addendum 1
 - b. Discuss and vote on financing for renovation, air conditioner replacement and lighting replacement
 - c. Discuss parent survey results
 - d. Discuss formation of Academic Oversight Committee
 - e. Executive Director Update
4. Committees (20 minutes)
 - a. Financial Oversight Committee update
 - b. Board Development Committee update
 - i. Monthly training
 - c. Property Development Committee update
 - i. Discuss strategies for increasing enrollment
6. Other Business (5 minutes)
7. Discussion of agenda items for the August 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 July 9, 2018 Dr. April Willis and Kathleen Zimmermann