

NYOS Charter School  
School Board Meeting Agenda  
Thursday August 9, 2018, 6:00pm  
1605 Kramer Lane, Austin Texas 78758 Library

**Regular Session**

1. Discuss and approve agenda for August 9, 2018
2. Unfinished Business/Public Comment (5 minutes)
  - a. Discuss and vote on minutes for the July 12, 2018 meeting
  - b. Public Comment
3. Board New Business (60 minutes)
  - a. Discuss and vote on policies 600.020 - 600.080 and 600.180
  - b. Discuss and vote on policy 500 Addendum 1 Special Education
  - c. Discuss and vote on emergency operations plan
  - d. Discuss new A-F accountability system
  - e. Discuss staff survey results
  - f. Discuss beginning of school year staff and student data
  - g. Discuss formation of Academic Oversight Committee
  - h. PTA update
  - i. Executive Director update
4. Committees (20 minutes)
  - a. Financial Oversight Committee update
  - b. Board Development Committee update
    - i. Monthly training
    - i.i. Annual audit RPQ documents
  - c. Property Development Committee update
5. Discussion of agenda items for the September 13, 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 August 6, 2018 Dr. April Willis and Kathleen Zimmermann