

NYOS Charter School
School Board Meeting Agenda
Thursday September 13, 2018, 6:00pm
1605 Kramer Lane, Austin Texas 78758 Library

Regular Session

1. Discuss and approve agenda for September 13, 2018
2. Unfinished Business/Public Comment (5 minutes)
 - a. Discuss and vote on minutes for the July 12 and August 9, 2018 meetings
 - b. Public Comment
3. Board New Business (60 minutes)
 - a. Discuss and vote on policies 600.020 - 600.100 and 600.160
 - b. PTA update
 - c. Discuss and vote on district and campus improvement plans
 - d. Discuss performance framework from TEA
 - e. Discuss change of date for October Board meeting
 - f. Executive Director update
4. Committees (20 minutes)
 - a. Financial Oversight Committee update
 - i. Discuss and vote on revision to operating budget for 2018-2019
 - b. Board Development Committee update
 - i. Monthly training
 - c. Property Development Committee update
 - i. Discuss and vote on resolution for project management services
 - ii. Discuss and vote on resolution for architectural services
5. Discussion of agenda items for the October 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 September 10, 2018 Dr. April Willis and Kathleen Zimmermann