

NYOS Charter School  
School Board Meeting Agenda  
Tuesday November 15, 2018, 6:00pm  
1605 Kramer Lane, Austin Texas 78758 Library

**Regular Session**

1. Discuss and approve agenda for November 15, 2018
2. Unfinished Business/Public Comment (5 minutes)
  - a. Discuss and vote on minutes for the September 13, 2018 meeting
  - b. Public Comment
3. Board New Business (30 minutes)
  - a. Student presentation
  - b. Discuss and vote on annual financial review (audit) for fiscal year 2018
  - c. Discuss and vote on policies 600.100 - 600.300 and 100.020-100.040
  - d. Executive Director update
  - e. Discuss selection of new members for NYOS School Board
4. Executive Session  
The School Board will meet in executive session in accordance with Texas Governance Code Section 551.074 regarding personnel matters: to deliberate the appointment of a public officer.
5. Board Member Election
  - a. Discuss and vote to approve results of balloting for new members for NYOS School Board for term beginning December 2018.
6. Committees (20 minutes)
  - a. Financial Oversight Committee update
  - b. Board Development Committee update
    - i. Monthly training
    - ii. Find convenient date for in-person training
  - c. Property Development Committee update
7. Discussion of agenda items for the December 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 November 12, 2018 Dr. April Willis and Kathleen Zimmermann