

**NOTICE OF REGULAR MEETING
BOARD OF DIRECTORS
NYOS CHARTER SCHOOL
APRIL 16, 2020 at 6:00pm**

Notice is hereby given that a Regular Meeting of the Board of NYOS Charter School will be held on April 16, 2020 beginning at 6:00pm. Meetings of the Board are normally held at 1605 Kramer Lane Austin, TX, 78758. **THIS MEETING WILL BE CONDUCTED BY VIDEO CONFERENCE IN ACCORDANCE WITH THE GOVERNOR'S AUTHORIZATION CONCERNING SUSPENSION OF CERTAIN OPEN MEETING LAW REQUIREMENTS FOR COVID-19 (CORONAVIRUS) DISASTER.**

Members of the public may access the meeting by going to <https://us04web.zoom.us/j/79540726707?pwd=WClXdVdWkzJLZitXd0pDU3NHMm0zZz09> (Meeting ID: 795 4072 6707). A quorum of members of the Board of will participate in the meeting and will be audible to the public. Members of the public may submit comments on any agenda items(s) to dmolina.sb@nyos.org before or during consideration of the item.

Items will not necessarily be discussed or considered in the order they are printed on the agenda below. If, during the course of the meeting, discussion of any item on the agenda should be held in an executive or closed session, the Board will convene in such executive or closed session as permitted by and in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

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- I. Roll Call; Establishment of Quorum; Call to Order
 - II. Receive and approve Minutes of meetings on March 12th and March 27th
 - III. Executive Director update, Discussion and possible action to:
 - a. Discuss and vote on updated resolution of emergency declaration of COVID-19 response
 - b. Discuss and vote on resolution affirming application for SBA forgivable loan
 - c. Discuss school's response to campus closure related to COVID-19
 - d. Discuss and vote on Student Code of Conduct
 - IV. Committee updates, Discussion and possible action to:
 - a. Academic Oversight
 - i. Discuss and vote on HB3 Board goals for reading, math and CCMR
 - b. Board Development
 - c. Compensation
 - d. Financial Oversight
 - e. Nominations
 - f. Property Development

V. Closing

- a. Discuss agenda items for the next meeting May 7, 2020

VI. Adjourn

In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551, Texas Government Code), the Board may enter into closed / executive session to deliberate any subject authorized by Subchapter D that is listed on the Agenda for this meeting. Before any closed / executive session is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed / executive session. Any final action, decision, or vote on a subject deliberated in closed / executive session will be conducted in open session in compliance with the Texas Open Meetings Act.

This notice was posted before 6:00pm on April 13, 2020 on behalf of the Board by Kathleen Zimmermann, Executive Director NYOS Charter School.

/s/ J. Kathleen Zimmermann

For the Board of NYOS Charter School