

NOTICE OF REGULAR
MEETING
SCHOOL BOARD
NYOS CHARTER SCHOOL
August 13, 2020 AT 6:00PM

Notice is hereby given that a Regular Meeting of the School Board of NYOS Charter School will be held on August 13, 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://us02web.zoom.us/j/88211251462?pwd=MDE1cWpXYUUwYmtpVGk5ekJwQ3Zldz09> Meeting ID: 882 1125 1462. 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 d Molina.sb@nyos.org before or during consideration of the item. The link to the Board Meeting Packet could be accessed [here](#).

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.

Regular Session

1. Roll call; establishment of quorum; call to order
2. Discuss and approve the consent agenda items
 - a. Minutes for the July 9, 2020 meeting
 - b. Minutes for the July 30, 2020 meeting
 - c. Open Government policy 600.020-600.080
3. Discuss and vote on agenda for August 13, 2020
4. Public Comment
5. New Business
 - a. Discuss update on the beginning of the school year and COVID-19
 - b. Discuss and vote on changes to the school calendar for school year 2020-2021
 - c. Discuss and vote on the submission of waiver for 4-week extension of transition period
 - d. Discuss and vote on changes to Code of Conduct
 - e. Discuss update on fundraising
 - f. ED Update

6. Committees
 - a. Academic Oversight Committee update
 - b. Board Development Committee update
 - c. Executive Committee update.
 - d. Property Development Committee update
 - e. Financial Oversight Committee Update
7. Closing
 - a. Discussion of agenda items for the September 10, 2020 meeting

In accordance with the Texas Open Meetings Act Subchapters D and E of Ch. 551, Tex.Govt. Code) the board may enter a 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 a closed/executive session will be conducted in open session held in compliance with the Texas Open Meetings Act

This notice was posted before 6:00pm on August 10, 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