

NOTICE OF REGULAR
MEETING
SCHOOL BOARD
NYOS CHARTER SCHOOL
DECEMBER 10, 2020
AT 6:00PM

Notice is hereby given that a Regular Meeting of the School Board of NYOS Charter School will be held on December 10, 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 THE COVID-19 (CORONAVIRUS) DISASTER.**

Members of the public may access the meeting by going to <https://zoom.us/j/99011916628?pwd=bXY5cklrQWpuYmEyM1E5cm9RbExCZz09> Passcode: [hCDW9c](#) 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 can 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.

PUBLIC COMMENT. Members of the public have the right to address the Board about any agenda item prior to the Board's consideration of the item, or on any other area of concern. Those who wish to address the Board are invited to do so during the Public Comment portion of the meeting.



Should you wish to address the Board during Public Comment, PLEASE sign up in advance; you may sign up [here](#). Comments are limited to three (3) minutes. If five (5) or more sign up to speak, public comments will be limited to two (2) minutes. You may sign up to speak up until the start of Public Comment.

Regular Session

1. Roll call; establishment of quorum; call to order
2. Discuss and approve the consent agenda items
 - a. Minutes for the November 12, 2020 meeting
 - b. Open Government policy 100.060

3. Discuss and vote on agenda for December 10, 2020
4. Public Comment
5. New Business
 - a. Discuss and vote on resolution for TIPS Interlocal Agreement
 - b. Discuss and vote on contract approvals resolution
 - c. Discuss remote working opportunities
 - d. Discuss 2018-2024 Strategic Plans
 - e. Discuss charter compliance review
 - f. ED Update

6. Committee Updates
 - a. Academic Oversight Committee
 - i. Draft-Data Study Handbook
 - ii. Accountability: Domain II
 - iii. Updates on HB3 goals
 - b. Board Development Committee
 - i. Find dates for January Training
 - ii. Mini-Board Training: an overview of board responsibility/practices for supporting school fundraising/development
 - iii. Overview of upcoming Mini-Board Training
 - c. Executive Committee
 - i. Exit interviews
 - ii. On-boarding
 - d. Executive Director Review Committee
 - e. Financial Oversight Committee
 - i. Attendance, enrollment, cash position
 - ii. Review final Charter FIRST
 - f. Property Development Committee update
 - g. Samatva Committee Update
 - i. Committee Meeting Update
 - ii. Next Steps

7. Closing
 - a. Discussion of agenda items for the January 14, 2021 meeting
 - b. Adjournment

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 December 7, 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