

NOTICE OF REGULAR
MEETING
BOARD OF DIRECTORS
NYOS CHARTER SCHOOL
JULY 30, 2020 AT 6:15PM

Notice is hereby given that an Emergency Meeting of the Board of NYOS Charter School will be held on July 30, 2020 beginning at 6:15pm. 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.**

URGENT PUBLIC MATTER

In accordance with Texas Gov Code Chapter 791, NYOS has the opportunity to participate in Project Connectivity, a statewide co-op for bulk pricing on technology needs for at-home learning, and reimbursement for technology monies already spent, in response to the COVID 19 disaster. Participation requires Board approval of the inter-local agreement with ESC IV, the project manager, with a strict deadline of August 4. Management has requested that the Board approve this agreement. And hence, in accordance with Texas Gov Code §551.045, an emergency meeting is called for this purpose.

Members of the public may access the meeting by going to <https://us02web.zoom.us/j/89364799277?pwd=ZTF6NmQ4WEZOVVBlcGdicGVxQkdZdz09> Meeting ID: 893 6479 9277 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.

Regular Session

1. Roll call; establishment of quorum; call to order
2. Routine Items/Public Comment
 - a. Discuss and vote on agenda for July 30, 2020
 - b. Public Comment
 - c. Approval of inter-local purchasing co—op with Region IV per Govt. Code 791 for Operation Connectivity

3. Closing
 - a. Discussion of agenda items for the August 13, 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 4:00pm on July 30, 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