

NOTICE OF REGULAR
MEETING
BOARD OF DIRECTORS
NYOS CHARTER SCHOOL
JULY 9, 2020 AT 6:00PM

Notice is hereby given that a Regular Meeting of the Board of NYOS Charter School will be held on July 9, 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/82090767438?pwd=a3FIWkk5YkZmallkcHI1MHVqZGpsdz09> Meeting ID: 820 9076 7438 Password: 4ePjn5 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. 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. Routine Items/Public Comment (10 minutes)
 - a. Discuss and vote on agenda for July 9, 2020
 - b. Public Comment
 - c. Discuss and vote on minutes for the June 11, 2020 meeting
 - d. Discuss and vote on minutes for the June 29, 2020 meeting
3. New Business (30 minutes)
 - a. Discuss and vote for resolution to adopt for remote asynchronous attendance model
 - b. Discuss and vote on Open Government policy 500.060 - Addendum 1
 - c. Discuss and vote on new Health and Safety policy
 - d. Discuss COVID-19 planning update for 2020-2021 school year
 - e. ED Update
 - f. Discuss and vote on revised emergency resolution.
4. Committees (30 minutes)

- a. Board Development Committee update
 - i. Open Meetings review
 - b. Executive Committee update
 - i. Review Board Handbook
 - ii. Discuss and vote on the Consent agenda ground rules
 - iii. Discuss electronic communication and storage.
 - c. Property Development Committee update
 - d. Financial Oversight Committee Update
5. Closing (5 minutes)
- 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 6:00pm on July 6, 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