

NOTICE OF REGULAR  
MEETING  
BOARD OF DIRECTORS  
NYOS CHARTER SCHOOL  
JUNE 11, 2020 AT 6:00PM

Notice is hereby given that a Regular Meeting of the Board of NYOS Charter School will be held on June 11, 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/86443765882?pwd=K3pvNEZDMElWU0xXTFkvek9jT0hDUT09> (Meeting ID: 864 4376 5882 Password: 7ReMgY). 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](mailto: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. Routine Items/Public Comment (20 minutes)
  - a. Discuss revised voting practice
  - b. Discuss and vote on agenda for June 11, 2020
  - c. Public Comment
  - d. Discuss and vote on minutes for the May 7, 2020 meeting
  - e. Discuss and vote on resolution to ratify missed instructional school days waiver, instructional materials inventory waiver, CPR instruction
  - f. Discuss and vote on resolution for waivers to include instructional materials inventory, CPR instruction, ASVAB Test, TXVSN, Alternate Reading Instruments, Parental Notice Requirements
3. Unfinished Business (20 minutes)
  - a. Discuss and vote on amendment to operating budget for the 19-20 school year
  - b. Acknowledgement of departing board members

4. New Business (40 minutes)
  - a. Seating and welcome of new members
  - b. Discuss opportunity to create an executive committee
  - c. Discuss and determine Officers
  - d. Discuss and determine committee members
  - e. Discuss and vote on Open Government policy 500.020-500.040
  - f. Discuss and vote on resolution to approve Special Ed Supports Coop

### **Executive Session**

Item 1. The School Board will meet in executive session in accordance with Texas Governance Code Section 551.074 regarding personnel matters: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

### **Regular Session**

- g. Discuss initial operating budget for the 20-21 school year
    - i. Compensation committee update
    - ii. Financial oversight committee update
    - iii. Vote on 20-21 initial budget
  - h. Determine dates for the 20-21 school board meetings
  - i. Discuss COVID-19 ramifications for 2019-2020 and 2020-2021 school years
  - j. ED Update
  
5. Committees (20 minutes)
  - a. Academic Oversight Committee update
  - b. Board Development Committee update
    - i. Code of ethics statement
    - ii. Find a date for board orientation
  - c. Property Development Committee update
    - i. EFF loan closing
    - ii. Construction Timeline
  
6. Closing (5 minutes)
  - a. Discussion of agenda items for the June 29, 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 June 8, 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