

NOTICE OF REGULAR  
MEETING  
BOARD OF DIRECTORS  
NYOS CHARTER SCHOOL  
JUNE 29, 2020 AT 6:00PM

Notice is hereby given that a Regular Meeting of the Board of NYOS Charter School will be held on June 29, 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/88941644343?pwd=c0xsTEtSeTU4RnhpRU42YlA1Ny9jUT09> Meeting ID: 8894164 4343 Password: 8vEWcw

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 (5 minutes)
  - a. Discuss and vote on agenda for June 29, 2020
  - b. Public Comment
3. New Business (20 minutes)
  - a. Discuss and approve the final budget for the 2019-2020 school year
  - b. Discuss COVID-19 planning update for the 2020-2021 school year
4. Closing (5 minutes)
  - a. Discussion of agenda items for the July 9, 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 26, 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