

NOTICE OF REGULAR MEETING  
BOARD OF DIRECTORS  
NYOS CHARTER SCHOOL  
MAY 7, 2020 at 6:00pm

Notice is hereby given that a Regular Meeting of the Board of NYOS Charter School will be held on May 7, 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 using Meeting ID 846 1316 6631 at this link <https://us02web.zoom.us/j/84613166631?pwd=c2cyQzhoS1BWRkhXMi91KzFYWUFpQT09> PW 005445. A quorum of members of the Board 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](mailto: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.

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I. Roll Call; Establishment of Quorum; Call to Order

II. Receive and approve minutes of meetings from April 16th

III. New Business, Discussion and possible action:

- a. Discuss and vote on selection of general contractor for new campus property development.
- b. Discuss and vote on resolution for Executive Director to sign contract for CDW for technology
- c. Discuss and vote on resolution for Executive Director to sign contract for food services provider
- d. Discuss and vote on Student policy 400.160-400.170 and Addenda 1,2,4,5,6, and 7
- e. Discuss and vote on Open Government policy 500.020 to change from paper ballot
- f. Discuss school's response to campus closure related to COVID-19
- g. Discuss Executive Director update
- h. Discuss selection of new members of the NYOS School Board

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 of a public officer.

IV. New Business Continued, Discussion and possible action:

- a. Discuss and vote to approve results of balloting for new members for the NYOS School Board for terms beginning June 2020

V. Committee updates, Discussion and possible action:

- a. Academic Oversight
- b. Board Development
- c. Compensation
- d. Financial Oversight
  - i. Introduce initial budget for 2020-2021 school year
  - ii. Fundraising report
- e. Property Development

VI. Closing

- a. Discuss agenda items for the next meeting June 11, 2020

VII. Adjourn

In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551, Texas Government Code), the Board may enter into 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 closed / executive session will be conducted in open session in compliance with the Texas Open Meetings Act.

This notice was posted before 6:00pm on May 4, 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