

NOTICE OF REGULAR
MEETING
SCHOOL BOARD
NYOS CHARTER SCHOOL
NOVEMBER 12, 2020
AT 6:00PM

Notice is hereby given that a Regular Meeting of the School Board of NYOS Charter School will be held on November 12, 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 THE COVID-19 (CORONAVIRUS) DISASTER.**

Members of the public may access the meeting by going to <https://zoom.us/j/91631862472?pwd=SDl6ODQ5UnMzZ0pkN0xNUHpMMnNJZz09> Passcode: M40hdK 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 by 6.00pm on the day of the meeting. The link to the Board Meeting Packet can 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.

PUBLIC COMMENT. Members of the public have the right to address the Board about any agenda item prior to the Board's consideration of the item, or on any other area of concern. Those who wish to address the Board are invited to do so during the Public Comment portion of the meeting.



Should you wish to address the Board during Public Comment, PLEASE sign up in advance; you may sign up [here](#). Comments are limited to three (3) minutes. If five (5) or more sign up to speak, public comments will be limited to two (2) minutes. You may sign up to speak up until the start of Public Comment.

Regular Session

1. Roll call; establishment of quorum; call to order

2. Discuss and approve the consent agenda items
 - a. Minutes for the September 24 and October 15, 2020 meeting
 - b. Open Government policy 100.020-100.040
3. Discuss and vote on agenda for November 12, 2020
4. Public Comment
5. New Business
 - a. Discuss and vote on the Annual Financial Report, if available
 - b. Discuss and vote on Annual Financial Report Due Date Extension Waiver
 - c. Discuss recap of safety and security meeting
 - d. Discuss strategic support plan
 - e. Discuss Giving Tuesday and fundraising task of board members
 - f. ED Update

Executive Session

Item 1. The School Board will meet in executive session in accordance with Texas Government Code Section 551.074 regarding personnel matters: for Community Member seats

- g. Discuss and approve the results of the balloting for Community Members; Dr. David Molina and Ms. Alyssa Moore.
6. Committees
 - a. Academic Oversight Committee update
 - i. College, Career and Military Readiness (CCMR) & Graduation Rate
 - b. Board Development Committee update
 - i. TPCSA Conference Summary
 - c. Financial Oversight Committee Update
 - i. Discuss and vote on resolution to ratify contracts
 - d. New Committee named Samatva Committee Update
 - e. Property Development Committee update
 - f. Succession Committee update

Executive Session

Item 1. The School Board will meet in executive session in accordance with Texas Government Code Section 551.072 regarding deliberation regarding real property: regarding property lease/acquisition.

7. Closing
 - a. Discussion of agenda items for the December 10, 2020 meeting
 - b. Adjournment

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 November 9, 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