NOTICE OF REGULAR MEETING SCHOOL BOARD NYOS CHARTER SCHOOL August 19, 2021 AT 6:00PM

Notice is hereby given that a Regular Meeting of the School Board of NYOS Charter School will be held on August 19, 2021 beginning at 6:00pm. 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://us06web.zoom.us/j/81212068315?pwd=eDZxR1RMOW9janVtTC9wMVVqZy85dz09

Passcode: 2F7970 quorum of members of the Board of will participate in the meeting and will be

Passcode: 2E79ZQ 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 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 vote on agenda for August 19, 2021
- 3. Public Comment
- 4. New Business
 - a. Discuss and vote on COVID 19 measures on campus and review plan to reduce spread of COVID document.

5. Closing

a. Discussion of agenda items for the September 9, 2021 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 listed on the agenda for this meeting and authorized by Subchapter D. 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 an open session held in compliance with the Texas Open Meetings Act.

This notice was posted before 6:00pm on August 16, 2021 on behalf of the Board by Kathleen Zimmermann, Executive Director, NYOS Charter School.

/s/ J. Kathleen Zimmermann
For the Board of NYOS Charter School