

NOTICE OF REGULAR
MEETING
SCHOOL BOARD
NYOS CHARTER SCHOOL
JANUARY 14, 2021
AT 6:00PM

Notice is hereby given that a Regular Meeting of the School Board of NYOS Charter School will be held on January 14, 2021 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/95595449889?pwd=OzBGelFIRFpJQXQ0bG0vakNNTFA1dz09> Passcode: 5Kq3Lb 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 approve the consent agenda items
 - a. Minutes for the December 10, 2020 meeting
 - b. Financial operations policy review 100.080
3. Discuss and vote on agenda for January 14, 2020
4. Public Comment

5. New Business
 - a. Advocacy Training, Brandon Garcia, TPCSA
 - b. Discuss and vote on contract rules
 - c. Discuss and vote on contract approvals resolution
 - d. Discuss and vote on waiver for asynchronous instruction
 - e. Discuss and vote on resolution for extension of FFCRA benefits
 - f. Discuss and vote on changing the seating of Board members to July
 - g. Discuss calendar options for the 2021-2022 school year
 - h. COVID update including vaccines
 - i. ED Update

6. Committee Updates
 - a. Academic Oversight Committee Update
 - i. TEA accountability Domain III
 - ii. Annual ESL report
 - iii. Updates on HB3 goals - CCMR
 - iv. 2020 TAPR report
 - b. Board Development Committee Update
 - i. Accountability Training Update
 - c. Executive Committee Update
 - i. On-Boarding
 - d. Financial Oversight Committee Update
 - i. Attendance, Enrollment, and Cash Position
 - e. Nominations Committee Update
 - f. Property Development Committee Update
 - g. Succession Committee Update

7. Closing
 - a. Discussion of agenda items for the February 11, 2021 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 an open session held in compliance with the Texas Open Meetings Act.

This notice was posted before 6:00pm on January 11, 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