

NOTICE OF REGULAR
MEETING
SCHOOL BOARD
NYOS CHARTER SCHOOL
May 13, 2021
AT 6:00PM

Notice is hereby given that a Regular Meeting of the School Board of NYOS Charter School will be held on May 13, 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/96730661706?pwd=VnRyWG9TMW9yZzUyeFpnWlVxRG1mQT09> Passcode: Xgurr0 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 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 April 8, 2021 meeting
 - b. Charter School Governance policy review 200.020-200.060
 - c. Committee Updates
 - i. Academic Oversight Committee Update

- ii. Board Development Committee Update
 - iii. Compensation Committee Update
 - iv. Executive Committee Update
 - v. Financial Oversight Committee Update
 - vi. Nominations Committee Update
 - vii. Samatva Committee Update
 - viii. Succession Committee Update
 - ix. ED Review
3. Discuss and vote on agenda for May 13, 2021
 4. Public Comment
 5. New Business
 - a. Discuss and vote on waivers for hybrid learning for test days
 - b. Discuss and vote on waiver for remote-only staff pd days
 - c. Discuss and vote on IMAT certification form
 - d. Discuss and vote on resolution to approve contracts
 - e. Discuss and vote on resolution for non-expansion amendment to delegate expenditure approvals less than \$50K to the ED
 - f. Discuss and vote on resolution to negotiate and sign for copier/printer contract
 - g. Discuss and vote on resolution to negotiate and sign for new janitorial company
 - h. Discuss and vote on Seamless Summer option for food services
 - i. Discuss and vote on resolution to ratify playground purchase - Kidstuff Playsystems
 - j. Discuss and vote to approve new policy 400.170 on student fees
 - k. Discuss and vote on Multi-hazard Emergency Operations Plan
 - l. Discuss preliminary budget for 21-22 fiscal year
 - m. Discuss instructional plan for re-opening summer 2021
 - n. ED Update
 6. Committee Business
 - a. Academic Oversight: Training Example D
 - b. Samatva: Report on meeting with students
 - c. Nominations: 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 Government Code Section 551.074 regarding personnel matters: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

- d. Discuss and vote to approve results of balloting for new members for the NYOS School Board for terms beginning June 2021
- e. Committee Announcements
- f. Determine Board Meeting dates for the 21-22 school year

7. Closing
 - a. Discussion of agenda items for the June 10, 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 May 10 , 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