

NOTICE OF REGULAR MEETING
SCHOOL BOARD
NYOS CHARTER SCHOOL
NOVEMBER 18, 2021
AT 6:00PM

Notice is hereby given that a Regular Meeting of the School Board of NYOS Charter School will be held on November 18, 2021 beginning at 6:00pm. The meeting would be held in building 1 at 12333 N Lamar Blvd, Austin, TX 78753

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 November 18, 2021
3. Discuss and vote on Annual Financial Report
4. Discuss and approve the consent agenda items
 - a. Minutes for the October 7, 2021 meeting
 - b. General school operations policy review 300.140 - 300.220
 - c. Committee Updates
 - d. Resolution to approve contracts
5. Public Comment
6. New Business
 - a. Discuss and vote on resolution to approve vendor for Speech Therapy services
 - b. Discuss and vote on resolution to approve vendor for Occupational Therapy services
 - c. Discuss and vote on resolution to approve vendor for LSSP services
 - d. Discuss and vote on resolution for mask requirement
 - e. Discuss Giving Tuesday and fundraising task of board members
 - f. ED Update

7. Committee Business
 - a. Academic Oversight Committee
 - i. Dashboard Highlights: Grade 5 STAAR Achievement 2021
 - b. Board Development Committee
 - i. Review and sign Annual Governance Reporting Forms for 21- 22 school year
 - ii. Discuss and vote on “Questions every board member should ask” professional development
 - c. Nominations Committee
 - i. Discuss elections for replacing 2 Community Members and 1 Secondary Teacher Member.

Executive Session

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 on outcomes of the Executive Session
 - e. Committee Announcements
8. Closing
 - a. Discussion of agenda items for the December 9, 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 November 15, 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

