

NOTICE OF REGULAR MEETING
SCHOOL BOARD
NYOS CHARTER SCHOOL
OCTOBER 7, 2021
AT 6:00PM

Notice is hereby given that a Regular Meeting of the School Board of NYOS Charter School will be held on October 7, 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 October 7, 2021
3. Discuss and approve the consent agenda items
 - a. Minutes for the September 9, 2021 and September 21, 2021 meeting
 - b. General school operations policy review 300.100-300.120
 - c. Committee Updates
 - d. Resolution to approve contracts
4. Public Comment
5. New Business
 - a. Discuss and vote on resolution for mask requirement
 - b. Discuss and vote on update to GPA Calculation chart
 - c. Discuss and vote on change to 2021-2022 school year calendar
 - d. Discuss development update through end of September
 - e. Discuss SB15 on limited virtual learning
 - f. ED Update

6. Committee Business
 - a. Financial Oversight Committee
 - i. Discuss and vote on budget amendment for the year 21-22
 - b. Academic Oversight
 - i. Dashboard Highlights: Grade 4 STAAR 2021
 - c. Compensation Committee
 - i. Discuss and vote on staff medical leave options

Executive Session

Item 1: The School Board will meet in executive session in accordance with Texas Governance Code Section 551.0821 regarding personally identifiable information about a public school student: to deliberate a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation.

- i. Regarding grade calculation of a student

7. Closing
 - a. Discussion of agenda items for the November 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 October 4, 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