

NOTICE OF REGULAR MEETING
SCHOOL BOARD
NYOS CHARTER SCHOOL

April 7, 2022

AT 6:00PM

Notice is hereby given that a Regular Meeting of the School Board of NYOS Charter School will be held on April 7, 2022 beginning at 6:00pm. The meeting would be held in the Building A Cafeteria at 12301 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 April 7, 2022
3. Discuss and approve the consent agenda items
 - a. Minutes for the March 10, 2022 meeting
 - b. Student policy review 400.120-400.140
 - c. Committee Reports
 - d. Resolution to approve contracts
4. Public Comment
5. New Business
 - a. Discuss and vote on contracts over \$50,000
 - b. Discuss and vote on Instructional Material Allotment
 - c. Discuss and vote on financial policy 100.200, section 5
 - d. Discuss Public Health Status
 - e. ED Update

6. Committee Business
 - a. Academic Oversight Committee
 - i. 3 yr STAAR Comparison Gr 8 Science and Social Studies
 - ii. Interim Results Mathematics & Reading
 - b. Financial Oversight Committee
 - i. Review Form 990
 - ii. Discuss Data Dashboard
 - c. Compensation Committee
 - i. Discuss and vote on Teacher Incentive Allotment Program
 - d. ED Review Committee
 - i. Discuss and vote on ED Review

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.

- e. Committee Announcements

7. Closing
 - a. Discussion of agenda items for the May 12, 2022 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 April 4, 2022 on behalf of the Board by David Molina, Chair, NYOS School Board, and Kathleen Zimmermann, Executive Director, NYOS Charter School.

/s/ David D Molina

/s/ J. Kathleen Zimmermann

For the Board of NYOS Charter School