

NOTICE OF REGULAR MEETING
SCHOOL BOARD
NYOS CHARTER SCHOOL

August 11, 2022

AT 6:00PM

Notice is hereby given that a Regular Meeting of the School Board of NYOS Charter School will be held on August 11, 2022, beginning at 6:00pm. The meeting would be held in the 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 August 11, 2022
3. Discuss and approve the consent agenda items
 - a. Minutes for the July 21, 2022, meeting
 - b. Human Resources Policy review 600.020-600.080
 - c. Committee Reports
 - d. Resolution to approve contracts under \$100,000
4. Public Comment
5. New Business
 - a. Discuss and vote on Human Resources Policy Addendum regarding Title IX
 - b. Discuss and vote on Student Policy 400.160, Section 7 regarding Withdrawal
 - c. Discuss and vote on Resolution to Approve Authority to Sign Swap Agreement Contracts
 - d. Discuss and vote on Resolution to approve Authority to sign contract for acoustical paneling
 - e. Discuss and vote on Resolution to approve expected contracts above \$100K for FY22-23
 - f. Discuss and vote on food services wellness policy
 - g. Discuss CIP 21-22 end-of-year progress report and HB3 goals-Secondary
 - h. Discuss public health status

- i. ED Update
- 6. Committee Business
 - a. Academic Oversight Committee
 - i. Discuss monthly update changes
 - b. Board Development Committee
 - i. Discuss and vote on School Board Handbook
 - ii. Information regarding TPCSA Conference
 - c. Compensation Committee
 - i. Discuss and vote on changes to stipends
 - d. Financial Oversight Committee
 - i. Discuss Data Dashboard
 - ii. Discuss Charter FIRST rating
 - e. Committee Announcements

7. Executive Session

The School Board will meet in executive session in accordance with Texas Government Code Section 551.071 regarding consultation with an attorney: to seek advice about pending or contemplated litigation or a settlement offer. Regarding EEOC and Special Education matters.

8. Closing

- a. Discuss agenda items for the September 8, 2022 meeting
- b. Adjourn

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 August 8, 2022, on behalf of the Board by Kari Honea, Chair, NYOS School Board, and Kathleen Zimmermann, Executive Director, NYOS Charter School.

/s/ Kari Honea

/s/ J. Kathleen Zimmermann

For the Board of NYOS Charter School