

NOTICE OF REGULAR MEETING  
SCHOOL BOARD  
NYOS CHARTER SCHOOL  
December 6, 2022  
AT 6PM

Notice is hereby given that a Regular Meeting of the School Board of NYOS Charter School will be held on December 6, 2022, beginning at 6:00pm. The meeting will 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 December 6, 2022
3. Discuss and approve the consent agenda items
  - a. Minutes for the November 15, 2022 meeting
  - b. Committee Reports
  - c. Resolution to approve contracts under \$100,000
4. Public Comment
5. New Business
  - a. Discuss and vote on resolution to modify check signer list for Frost Bank
  - b. Discuss and vote on participation TEA/Bellwether Charter School Incubator program
  - c. Discuss and vote on resolution for IT spending with London Motorsports
  - d. Discuss EFF Covenants
  - e. ED Update
6. Committee Business
  - a. ED Review Committee
    - i. Discuss timeline for 2022 review
  - b. Financial Oversight Committee

- i. Discuss and vote on amendment to operating budget for 2022-2023
    - i. Discuss dashboard
  - c. Committee Announcements
- 7. Executive Session:
  - a. 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.
  - b. The School Board will meet in executive session in accordance with Texas Governance Code Section 551.076. This chapter does not require a governmental body to conduct an open meeting to deliberate: (1) the deployment, or specific occasions for implementation, of security personnel or devices; or (2) a security audit.
- 8. Closing
  - a. Discuss agenda items for the January 10, 2023 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 6pm on December 2, 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