

NOTICE OF REGULAR MEETING  
SCHOOL BOARD  
NYOS CHARTER SCHOOL  
JANUARY 13, 2022  
AT 6:00PM

Notice is hereby given that a Regular Meeting of the School Board of NYOS Charter School will be held on January 13, 2022 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 January 13, 2022
3. Discuss and approve the consent agenda items
  - a. Minutes for the December 9, 2021 meeting
  - b. Student policy review 400.060- 400.080
  - 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 Letter of Credit from Frost Bank
  - c. Discuss calendar options for 2022-2023 school year
  - d. Discuss and vote on in-person/virtual hybrid meeting option
  - e. Discuss and vote charter compliance review
  - f. Discuss CIP updates and HB3 goals - Elementary
  - g. ED Update
6. Committee Business

- a. Academic Oversight Committee
  - i. Discuss Dashboard Highlights: Mathematics Grade 6 - Algebra 1 from 2018 to 2021
  - ii. Discuss 2021 TAPR report
- b. ED Review Committee
  - i. Discuss and Vote ED Review Work Plan
- c. Nominations Committee
  - i. Discuss Filling Vacancies
- d. Financial Oversight Committee
  - i. Review FOC dashboards
- e. Committee Announcements

7. Closing

- a. Discussion of agenda items for the February 10, 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 January 10, 2022 on behalf of the Board by Kathleen Zimmermann, Executive Director, NYOS Charter School.

/s/ J. Kathleen Zimmermann  
For the Board of NYOS Charter School