

NOTICE OF REGULAR MEETING
SCHOOL BOARD
NYOS CHARTER SCHOOL
JUNE 9, 2022
AT 6:00PM

Notice is hereby given that a Regular Meeting of the School Board of NYOS Charter School will be held on June 9, 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 June 9, 2022
3. Discuss and approve the consent agenda items
 - a. Minutes for the May 12, 2022 and MAY 26, 2022 meetings
 - b. Student Policy review 400.160-400.170; Addenda 1, 2, 4, 5, 6, 7
Open Government Policy review 500.020-500.040
 - c. Committee Reports
 - d. Resolution to approve contracts under \$100,000
4. Public Comment
5. New Business
 - a. Discuss and vote on *Resolution to Authorize Contracting for Cleaning Services*
 - b. Discuss and vote on *Resolution to Ratify Single Signature Checks in Excess of \$5,000 Drawn on NYOS' Operating Accounts*
 - c. Discuss and vote on *Resolution to Authorize Contracting for Food Vending Services*
 - d. Discuss and vote on Student Policy 400.020 regarding Title IX
 - e. Discuss and vote on *Student Code of Conduct*
 - f. Discuss establishment of a *Parent Code of Conduct*
 - g. Discuss results of staff surveys
 - h. Discuss CIP end-of-year progress report-Elementary

- i. Discuss HB3 goals-Elementary
- j. Discuss public health status
- k. ED Update
- 6. Committee Business
 - a. Committee Preferences SY 22-23
 - b. Academic Oversight Committee
 - i. Discuss 3-yr STAAR Comparison US History, English 2
 - ii. Discuss preliminary STAAR '22 results
 - c. Financial Oversight Committee
 - i. Discuss Data Dashboard
 - ii. Discuss and vote on initial budget FY 23
 - d. Compensation Committee
 - i. Historical Background
 - e. Committee Announcements
- 7. Closing
 - a. Discuss agenda items for the July 21, 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 May 9, 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