

NOTICE OF SPECIAL MEETING
SCHOOL BOARD
NYOS CHARTER SCHOOL
JUNE 28, 2022
AT 6:00PM

Notice is hereby given that a Special Meeting of the School Board of NYOS Charter School will be held on June 28, 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 28, 2022
3. Public Comment
4. New Business
 - a. Discuss and Vote on Final Budget FY 22
 - b. Discuss and vote in Instructional materials allotment and TEKS certification
 - c. ED Update
5. Committee Business
 - a. Committee Preferences SY 22-23
 - b. Board Development
 - i. TPCSA Conference
 - c. Compensation Committee
 - i. Change to Hard to Fill Stipend definition
 - d. Committee Announcements
6. 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 June 25, 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