

NOTICE OF REGULAR MEETING
SCHOOL BOARD
NYOS CHARTER SCHOOL
MAY 12, 2022
AT 6:00PM

Notice is hereby given that a Regular Meeting of the School Board of NYOS Charter School will be held on May 12, 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 May 12, 2022
3. Discuss and approve the consent agenda items
 - a. Minutes for the April 7, 2022 meeting
 - b. Student policy review 400.160-400.170; Addenda 1, 2, 4, 5, 6, 7
 - c. Committee Reports
 - d. Resolution to approve contracts under \$50,000
4. Public Comment
5. New Business
 - a. Discuss and vote on Instructional Material Allotment
 - b. Discuss and vote on Resolution to Authorize the Contracting for Cleaning Services in Excess of \$100,000
 - c. Discuss and vote on Resolution to Ratify Single Signature Expenditures in Excess of \$5,000
 - d. Discuss and vote on Resolution to Authorize Signatories for NYOS' Operating Accounts
 - e. Discuss results of parent surveys
 - f. Discuss reorganization of senior staff
 - g. Discuss public health status
 - h. ED Update

6. Committee Business
 - a. Academic Oversight Committee
 - i. Discuss yr STAAR Comparison Algebra I, English 1, Biology
 - b. Financial Oversight Committee
 - i. Review Form 990
 - ii. Discuss Data Dashboard
 - iii. Discuss Fundraising Report
 - iv. Discuss and Vote on Budget Amendment FY22
 - v. Discuss Preliminary Budget FY23
 - c. Nominations Committee
 - i. Review Board Candidate Bios and Speeches

Executive Session

Item 1: The School Board will meet in executive session in accordance with Texas Government Code Section 551.074 regarding personnel matters: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

- ii. Discuss and Vote on Resolution to Accept Balloting Results for New Board Members
- d. Committee Announcements

7. Closing
 - a. Discuss agenda items for the June 9, 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