

NOTICE OF REGULAR MEETING
SCHOOL BOARD
NYOS CHARTER SCHOOL
November 15, 2022
AT 6:15PM

Notice is hereby given that a Regular Meeting of the School Board of NYOS Charter School will be held on November 15, 2022, beginning at 6:15pm. 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 November 15, 2022
3. Discuss and approve the consent agenda items
 - a. Minutes for the October 13, 2022 meeting
 - b. Committee Reports
 - c. Resolution to approve contracts under \$100,000
4. Public Comment
5. New Business
 - a. Discuss and vote on Annual Financial Report for FY 2021-2022
 - b. Discuss and vote on new Special Education operating procedures
 - c. Discuss and vote on policy 400 Students Addendum 3 Special Education
 - d. Discuss and vote on alternate TEAL approval for Chief of Schools
 - e. Discuss Samatva committee outcomes strategies within Campus Improvement Plans
 - f. ED Update
 - g. Executive Session
 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.

6. Committee Business
 - a. Academic Oversight Committee
 - i. STAAR data review update
 - b. Board Development Committee
 - i. Review annual governance forms
 - c. ED Evaluation Committee
 - i. Discuss and vote on new ED evaluation schedule
 - d. Financial Oversight Committee
 - i. Discuss Data Dashboard
 - e. Executive Committee
 - i. Reminder: Giving Tuesday - November 29, 2022
 - ii. Update on monthly policy review
 - iii. Discuss and vote on Resolution Honoring Dr. David Molina
 - f. Committee Announcements
7. Closing
 - a. Discuss agenda items for the December 6, 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 6:15pm on November 11, 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