

NOTICE OF REGULAR MEETING
SCHOOL BOARD
NYOS CHARTER SCHOOL
October 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 October 13, 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 October 13, 2022
3. Discuss and approve the consent agenda items
 - a. Minutes for the September 8, 2022 meeting
 - b. Human Resources Policy review 600.180-600.300
 - c. Committee Reports
4. Public Comment
5. New Business
 - a. Discuss and vote on amendment to resolution to extend \$100K limit authority
 - b. Discuss and vote on human resources policy to include Teacher Incentive Allotment
 - c. Discuss and vote on Student Policy 400.160, Section 7 regarding Withdrawal
 - d. Discuss and vote on charter renewal application
 - e. Discuss and vote on MEOP, including the Active Threat Plan
 - f. Discuss Title I Part A Schoolwide program re: Parent/Family Engagement
 - g. Discuss Emergent Bilingual annual Board report
 - h. ED Update

6. Committee Business
 - a. Academic Oversight Committee
 - i. Discuss 2022 STAAR data for Grades 3, 4, 5
 - b. Board Development Committee
 - i. Overview of TPCSA website training
 - c. Financial Oversight Committee
 - i. Discuss Data Dashboard
 - ii. Audit and EFF update
 - d. Committee Announcements

7. Executive Session
 - a. Discuss Student Discipline Appeal
 - i. **Executive Session.** The School Board will meet in executive session in accordance with Texas Government Code §551.082 regarding deliberations involving students, in particular involving the discipline of a public school child.
 - b. Discuss Appeal for Grievance
 - i. **Executive Session.** The School Board will meet in executive session in accordance with Texas Governance 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.
 - c. Discuss voting for new Board member
 - i. **Executive Session.** The School Board will meet in executive session in accordance with Texas Governance 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.
 - d. Discuss Safety and Security audits from summer 2022
 - i. **Executive Session.** The School Board will meet in executive session in accordance with Texas Government Code §551.076 regarding deliberations about security devices or security audits.
 - e. Vote on Executive Session deliberations in open meeting following Executive Session

8. Closing
 - a. Discuss agenda items for the November 15, 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 October 10, 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