

NOTICE OF REGULAR MEETING
SCHOOL BOARD
NYOS CHARTER SCHOOL
August 12, 2025
AT 6PM

Notice is hereby given that a Regular Meeting of the School Board of NYOS Charter School will be held on August 12, 2025, beginning at 6:00pm. The meeting will be held in the Building B (PAC) 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 August 12, 2025
3. Discuss and approve the consent agenda items
 - a. Minutes for July 24, 2025 Board Meeting
 - b. Committee Reports
 - c. Contracts
4. Public Comment
5. New Business
 - a. Discuss and vote on resolution to modify check signer list for Frost Bank
 - i. Removal of Julie Atchley -Chief of Schools
 - ii. Removal of Lauren Benoit -Secondary Principal
 - iii. Addition of Rhori Edwards - Secondary Principal
 - b. Discuss and vote, *Pursuant to Tex. Govt. Code §552.0031(f)*, to allow NYOS to designate 10 nonbusiness days (listed below) for the purposes of the Texas Public Information Act
 - i. September 29, 2025
September 30, 2025
October 1, 2025
November 26, 2025
December 22, 2025
December 23, 2025
January 2, 2026
March 9, 2026
March 10, 2026
March 11, 2026

- c. Report from Growth and Replication Steering Committee Meeting Recommendations
 - d. Superintendent Update
- 6. Committee Business
 - a. Financial Oversight Committee
 - b. Governance Committee
 - i. Discuss and vote on Superintendent review tool
- 7. Executive Session
 - a. The School Board will meet in executive session pursuant to Texas Government Code Section 551.074 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.
 - b. Discuss any outcome(s) pertaining to item 7.a. in open session
- 8. Closing
 - a. Discuss agenda items for the September 9, 2025 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 6pm on August 7, 2025, on behalf of the Board by Nina Loehr, President, NYOS School Board, and Dr. Mechiel Rozas, Executive Director and Superintendent, NYOS Charter School.

/s/ Nina Loehr

/s/ Dr. Mechiel Rozas, Ed.D

For the Board of NYOS Charter School