

Notice and Agenda
Meeting of the Board of Directors of
Yellowstone College Prep
January 25, 2018 8:00am

Notice is hereby given that a meeting of the Board of Directors of Yellowstone College Prep will be held on January 25, 2018. The Board will convene the meeting in Open Session at 8:00am. The Board will meet at 3000 Trulley, Houston, Texas 77004.

It is the intent of the Board to have a quorum physically present at the above address. Board members not physically present may participate by live two-way video and audio feed in accordance with the Texas Open Meetings Act. If a quorum of the Board cannot be physically present at the above address, it is the intent to have the presiding officer physically present at the above address.

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.

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- A. Roll Call; Establishment of Quorum; Call to Order
 - B. Public Comments (At each regular meeting, the Board will set aside no less than 5 minutes and no more than 20 minutes to afford the general public an opportunity to speak to the Board on any matter concerning the education of students and the business of the Board. If there are no public communications or comments, the board will proceed to other business. Please be advised that Board Meetings are meetings open to the public, not public meetings. The presiding officer reserves the right to set a time limit for public comments and other reasonable restrictions in accordance with applicable law.)
 - C. Receive and approve Minutes of previous meeting:
 - a. November 29, 2017
 - D. Review and Discuss Chairman's Report
 - a. Action item: review and approve nominations for new board members
 - b. Action item: Amend Superintendent job description outlined in charter application
 - c. Action item: hire Ryan Dolibois as YCP Superintendent
 - d. Action item: approve Board Policy Manual
 - e. Action item: approve Student Admission and Enrollment policy
 - f. Action item: approve YCP Fiscal policy
 - g. Discuss potential community partnership

- E. Review and Discuss Superintendent's Report
 - a. Action item: approve draft calendar and important dates for 2018-19 school year
 - b. Student recruitment and marketing/branding update (meet Damon Gunn)
 - c. Update on budget process and shared services agreement
 - d. Discuss next steps with YCP personnel hiring
 - e. Update on Fundraising and grant process
 - f. Update on bank selection process
- F. Closed Session: The Board may adjourn into Closed Session on any item listed above or below as appropriate to that item pursuant to the Texas Open Meetings Act.
- G. Reconvene into Open Session and Take Action, if any, on Items Discussed in Closed Session.
- H. Consent Items
- I. Adjourn

In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551, Tex. Gov't Code), the Board may enter closed meeting to deliberate any subject authorized by Subchapter D that is listed on the Agenda for this meeting.

Any final action, decision, or vote on a subject deliberated in closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act.

This notice was posted at 8:00am on January 22, 2017.



Superintendent