

**Notice and Agenda**  
**Meeting of the Board of Directors of**  
**Yellowstone College Prep**  
**January 23, 2020 8:00am**

Notice is hereby given that a meeting of the Board of Directors of Yellowstone College Prep will be held on January 23, 2020. 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 22, 2019
- D. Finance Committee Report
  - a. Review budget and financial reports from CSS
  - b. Discuss update on fundraising
  - c. Board action: Approve stock transfer process and account
- E. Review and Discuss Chairman's Report
  - a. Discussion/reminder to continue board training requirements
  - b. Review recent YCP staff forum
  - c. Review and discuss plans to implement additional YCP Staff Forums while ensuring open meeting act is fully followed
  - d. Board action: Approve nomination for Board secretary

- F. Review and Discuss HR Committee's Report
    - a. Update after staff meeting on 1/16 and next steps
    - b. Update on current staffing and needs
    - c. Discuss timeline and plan for YCP Principal search
  
  - G. Review and Discuss Superintendent's Report
    - a. Discuss update on continued work to remove campus from IR status:
      - i. Discuss next steps to establish board's blue ribbon panel to advise on plan
      - ii. Updates on current consultant work, tutorial engagement, other programming
    - b. Update on current student enrollment and lottery process
      - i. Discuss student recruitment process and role for parent engagement
    - c. Discuss update on next steps with planning for facility, student count, and program for next year
  
  - H. 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.
  
  - I. Reconvene into Open Session and Take Action, if any, on Items Discussed in Closed Session.
  
  - J. Consent Items
  
  - K. Adjourn
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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 21, 2020.



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Superintendent