

Yellowstone College Prep Board Meeting
January 23-2020
Meeting Minutes

Agenda:

Roll Call

Board Members in Attendance	Staff in Attendance
Lionel Jellins	Ryan Dolibois
Valerie Williams	Jasmen Denton
David Lumpkins	Elizabeth Daugherty
Arthur Bryan II (by phone)	Maria Anderson
John Peavy	Tommy Parker
Janice Character	Devalyn Rogers
	Damon Gunn
	Melanie Brooks

A. Call to Order: by Lionel Jellins 8:03 am

B. Public Comments:

Ms. Devalyn Rogers spoke for twenty minutes with a list of questions to the board surrounding the departure of Principal Deidra Lawson. Lionel Jellins, Ryan Dolibois and Melanie Brooks each answered her questions.

C. Approve Minutes of the previous meeting. **Motion to Approve:** Janice Character. Second: Arthur Bryan II via telephone. Motion Carried.

D. Superintendent's Remarks: Ryan Dolibois spoke to the board regarding the Yellowstone Boys and Girls Athletics, work being done by Instruction Partners in the areas of Math and ELA and on Parents' Night.

E. Fatherhood Initiative: Damon Gunn updated the board about the launch of the Fatherhood Initiative 12 Week Program beginning January 23, 2020.

F. Finance Committee: Melanie Brooks updated the board on the Charter School Success Report and reported that the budgeting process and financial modeling will begin in earnest in February. Melanie also announced that former employee Kevin Anderholm will return on February 3, 2020 in a full-time role.

Melanie also updated the board on setting up a stock transfer account for YCP and how the account will be managed and the stock bought and sold. **Motion to approve** the Stock Transfer Initiative: Janice Character and Lionel Jellins seconded the motion which passed.

- G. Fundraising Update:** Maria Anderson updated the board on the Fundraising efforts of the Development department and Party in the Park details.
- H. Chairman's Report:** Lionel Jellins and Ryan Dolibois discussed Board Training. Ryan will follow up with board members to remind them of their training. Lionel discussed the recent YCP Staff Forum and the positive feedback received.
- I. Board Secretary:** John Peavy has been nominated to the Secretary of the YCP Board. The Motion to approve the nomination was made by Valerie Williams and seconded by Janice Character with unanimous vote to pass.
- J. HR. Committee's Report:** Jasmen Denton updated the board about the recent Recruitment Think Tank event and the positive outcome.
- K. Superintendent's Report:** Ryan Dolibois discussed the instructional coach brought in to support new teachers in ELA, contracting with the tutoring company to provide intervention during the day and support teacher efficacy and engaging a "Turnaround School Consultant" to support our campus culture and address student behavior needs.

Under the guidance of the YCP Board, it is recommended that YCP bring in an independent third party (Blue Ribbon Panel) to assess plans for the semester and launch an HR/Compensation Committee to begin hiring processes. Additionally, there was discussion around the launch of a search for the new YCP Principal. Janice Character and David Lumpkins volunteered to be a part of the Principal Search Committee.

Ryan updated the board on the construction situation. The project is on pause and the school will not sign with Tellepsen at least until mid-March.

Meeting Adjourned at: 9:39 am

These minutes respectfully submitted by Elizabeth Daugherty and approved by John Peavy, Secretary