

**Notice of Meeting  
Board of Directors of  
Yellowstone College Prep  
June 24, 2020**

A meeting of the Board of Directors of Yellowstone College Prep will be held on June 24, 2020, beginning at 8:00am. Meetings are normally held at 3000 Trulley, Houston, Texas 77004. **This meeting notice is being posted and we will hold this meeting in accordance with the Governor's authorization concerning suspension of certain open meeting law requirements for the COVID-19 disaster.**

**This meeting will be conducted by video conference and telephone.** Members of the public may access this meeting by clicking on this link at the appointed time: <https://meet.google.com/rkt-xbpw-prq?authuser=0>, or by calling 240-544-6411, and entering this PIN: 916 521 300#. A quorum of members of the Board will participate in the meeting and will be audible to the public.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items will not necessarily be discussed or considered in the order they are printed on this agenda. 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. All final votes, actions, or decisions will be taken in open meeting.

- 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 from Previous Meetings:
  - a. May 14, 2020
- D. Review and Discuss Principal's Report
  - a. Report on wrapping up the 2019-20 school year
  - b. Update on summer student learning
  - c. Update on staffing and leadership team structure for 2020-21 school year
  - d. Discuss vision and goals for 2020-21 school year

E. Review and Discuss Superintendent's Report

- a. Board action: Approve the Following waivers:

Educator Appraisal Waiver: "Waiver from the educator appraisal requirements due to COVID-19"

Inventory Waiver: "Waiver of the instructional materials inventory requirement due to COVID-19"

Audit Reporting Waiver: "Waiver from the Annual Financial Report November 27th due date requirements due to COVID-19"

Notice to Families Waiver: "Waiver of required early notice of students at risk of failure (COVID-19)"

- b. Board action: Approve the revised 2020-21 School Year Calendar
- c. Frame the Budget Discussion
- d. Discuss the preliminary plan for the 2020-21 School Year
- e. Board Action (if ready): approve the 2020-21 School Year Plan

F. Review and Discuss Finance Committee Report

- a. Review CSS report through June 30
- b. Board action: Approve the 2019-20 Budget Amendment
- c. Board action: Approve the 2020-21 Budget

G. Review and Discuss Board Chair's Report

- a. Reminder that we are still looking to grow our Board membership
- b. Initiate a discussion around Yellowstone College Prep's opportunity to lead a path forward towards racial reconciliation, justice, and educational equity in our community

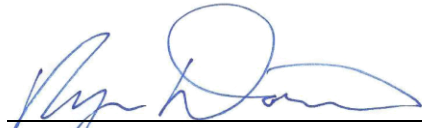
H. Closed Session: The Board may adjourn into Closed Session on any item listed above or below as appropriate to that item pursuant to the Texas Open Meetings Act.

I. Reconvene into Open Session and Take Action, if any, on Items Discussed in Closed Session.

J. Consent Items

K. Adjourn

This notice was posted electronically on June 19, 2020.



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Superintendent