

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

An emergency meeting of the Board of Directors of Yellowstone College Prep will be held on July 24, 2020, beginning at 9:00am. **This meeting will be conducted by telephone conference as an Emergency Meeting of the Board in conformance with the Open Meetings Act. The teleconference number is as follows: 346-248-7799; PIN: 82316831976#.**

The subjects to be discussed or considered or upon which any formal action may be taken are as follows:

1. **Call to Order**, quorum determined, meeting declared open
2. **Vote** to approve Amended Board Resolution of Emergency Declaration
3. **Vote** to approve 2020-21 School Calendar
4. **Vote** to approve our updated plan for school launch based on the proposed elements (each of which can be changed based on board vote):
 - a. Beginning the school year on August 24, 2020
 - b. Beginning the school year with 100% home learning through September 11, 2020
 - c. For any student/family who does not have internet access and/or appropriate technology, the ability to be on campus from the first day of instruction
 - d. This plan will be re-evaluated on September 1 to make a determination about on campus instruction beginning September 14 and the ability for parents to opt-in to 100% home learning through the end of first semester
5. Discussion of re-entry priorities, safety considerations, and other related matters to ensure a start to the school year that conforms to Yellowstone's commitments and operational priorities.

An emergency or urgent public necessity exists that requires immediate action of the Board or an imminent threat to public health and safety or a reasonably unforeseeable situation exists, as follows:

The Federal Government and State of Texas have declared a public health emergency in all counties of Texas, including those served by the Charter Holder. State and Local health officials have also advised against public meetings and gatherings of large groups of people. Immediate action is required due to the imminent threat to public health and safety relating to COVID-19. The threat to the State, community and the School is imminent as reported by federal and state officials and the situation qualifies as an epidemic under 551.045(b)(2)(C).

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. All final votes, actions, or decisions will be taken in open meeting.

This notice was posted in compliance with the Texas Open Meetings Act on July 23, 2020 at 9:00pm.

For the Board of Directors