

*****Due to Hurricane Laura, this meeting has been moved from August 27 to the new date listed below:***



**Notice of Meeting
Board of Directors of
Yellowstone College Prep
September 2, 2020**

A meeting of the Board of Directors of Yellowstone College Prep will be held on September 2, 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://zoom.us/j/91233093513>, or by calling 346-248-7799 , and entering this PIN: 912 3309 3513#. 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. June 24, 2020
- b. July 24, 2020

- D. Review and Discuss Board Chair's Report
 - a. Board Action: Approve new YCP Board Member nominations
 - b. Update on performance evaluation and plan for YCP Superintendent
 - c. Reminder of need/plan for board training hours this fall
- E. Review and Discuss Superintendent's Report
 - a. Report on the first week of school operation (Principal: Mesha White)
 - i. Highlights of the first days of virtual learning
 - ii. Discuss Highlights and Updates on staffing and leadership
 - iii. Review success and deliverables from summer incubation/training
 - b. Update on food distribution (Director of Campus Services: Damon Gunn)
 - c. Discuss Current student enrollment and plan
 - d. Review family survey results regarding current school plans
 - e. Discuss timeline for decision making and plan for September
 - f. Discuss plan for organizational goalsetting and performance management
 - i. Update on Data project (led by John Peavy)
 - g. Discuss update on Targeted Improvement Status and next steps
 - h. Discuss update on Yellowstone facility project
- F. Review and Discuss Finance Committee Report
 - a. Review CSS report for July
 - b. Review and update on current financials
 - c. Update on budget amendment process and goals by next meeting
- G. 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.
- H. Reconvene into Open Session and Take Action, if any, on Items Discussed in Closed Session.
- I. Consent Items
- J. Adjourn

This notice was posted electronically on August 24, 2020. (and again on August 26)



Superintendent