



**Notice of Meeting
Board of Directors of
Yellowstone College Prep
September 17, 2020**

A meeting of the Board of Directors of Yellowstone College Prep will be held on September 17, 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/95840227267>, or by calling 346-248-7799 , and entering this PIN: 958 4022 7267#. 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. September 2, 2020
- D. Review and Discuss Board Chair's Report
 - a. Discuss ongoing work related to community engagement
- E. Review and Discuss update from Yellowstone Academy Board Chair
 - a. Update on Capital Campaign Report from Sterling Associates

- F. Review and Discuss Superintendent's Report
 - a. Report on the first days of on-campus learning
 - b. Parent outreach and engagement through this time of virtual learning
 - c. Update on student enrollment and attendance
 - d. Recap of HR Committee work from last spring and next steps
 - e. Present and Discuss Organizational Goals and Performance metrics for 2020-21 School Year

- G. Review and Discuss Finance Committee Report
 - a. Review CSS report for September
 - b. Action: approve budget amendment for the FY21 budget

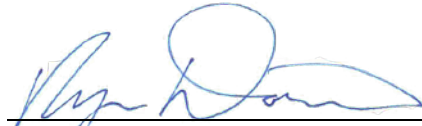
- H. Closed Session: The Board may adjourn into Closed Session on any item listed above or below as appropriate to that item pursuant to the Texas Open Meetings Act.

- 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 September 14, 2020.



Superintendent