



**Notice of Meeting  
Board of Directors of  
Yellowstone College Prep  
November 12, 2020**

A meeting of the Board of Directors of Yellowstone College Prep will be held on November 12, 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.**

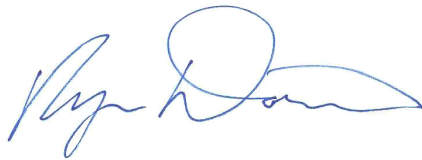
**This meeting will be conducted by video conference and telephone.** Members of the public may access this meeting by clicking on this link at the appointed time: <https://zoom.us/j/99333899069>, or by calling 346-248-7799 , and entering this PIN: 99333899069#. A quorum of members of the Board will 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 17, 2020
  
- D. Review and Discuss Board Chair's Report
  - a. **Action:** Approve 2020-21 Shared Services Rate Schedule
  - b. Reminder to complete Board Training Hours for 2020 Calendar year
  - c. Brief update on Strategic Planning Process

- d. Discuss initial plans for staff appreciation over the holidays
  - e. Yellowstone Academy initiatives
- E. Review and Discuss update from Yellowstone Academy Board Chair
  - a. Brief update on facility project and capital campaign
- F. Review and Discuss Superintendent's Report
  - a. **Action:** Approve TEA Targeted Improvement Plan for 2020-21
  - b. **Action:** Approve Yellowstone Special Education Operating Procedures, Policies, and Manual
  - c. **Action:** Approve Monday, November 30 as an asynchronous day of learning due to rise of COVID-19 cases in Harris County and elevated risks after Thanksgiving break (classes to resume in person on Tuesday)
  - d. Update on academic program and key priorities for November:
    - i. MAP Scores and Intervention process
    - ii. Classroom Observation and Teacher Support
    - iii. Parent/Teacher conferences
  - e. Update on student recruitment efforts for 2021-22
  - f. Update and discussion of Student Enrollment and Student Attendance
- G. Review and Discuss Finance Committee Report
  - a. Review CSS financial report for October
  - b. Update on Audit process for FY20
- H. Review and Discuss Advancement Committee Report
  - a. Discuss update on fundraising to date and plans for spring fundraiser
- I. 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.
- J. Reconvene into Open Session and Take Action, if any, on Items Discussed in Closed Session.
- K. Consent Items
- L. Adjourn

This notice was posted electronically on November 9, 2020.



Superintendent

Attachments:

1. Minutes from September 17, 2020 Meeting
2. 2020-21 Shared Services Rate Schedule
3. TEA Targeted Improvement Plan for 2020-21
4. Yellowstone Special Education Operating Procedures, Policies, and Manual
5. September Finance Committee Report
6. October Finance Committee Report
7. Advancement Committee Report