



**Notice of Meeting
Board of Directors of
Yellowstone College Prep
January 21, 2021**

A meeting of the Board of Directors of Yellowstone College Prep will be held on January 21, 2021, 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.**

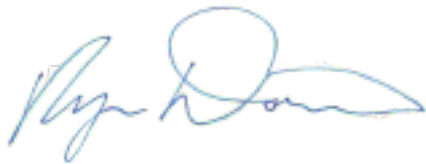
This meeting will be conducted by video conference and telephone. Members of the public may access this meeting by clicking on this link at the appointed time: <https://zoom.us/j/96766323167>, or by calling 346-248-7799 , and entering this PIN: 96766323167#. A quorum of members of the Board will participate 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.

- I. Roll Call; Establishment of Quorum; Call to Order
- II. 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.)
- III. Receive and Approve Minutes from Previous Meetings:
 - A. November 12, 2020
- IV. Review and Discuss Board Chair’s Report

- A. Update on Strategic Planning Process
- V. Review and Discuss update from Yellowstone Academy Board Chair
 - A. Update on Douglass building renovation project and timeline
- VI. Review and Discuss Superintendent's Report
 - A. ACTION: Approve HB3 Goals
 - B. Update on enrollment, attendance, and student recruitment efforts for 21-22
- VII. Review and Discuss Principal's Report
 - A. Update on on campus learning and remote instruction
 - B. Summary of Panorama Survey Results
 - C. Update on Student Academic Performance and Upcoming work
- VIII. Review and Discuss HR Committee Report
 - A. ACTION: Approve Policy regarding Leave Benefits related to COVID-19
 - B. Update on ongoing HR work: compensation and performance management
- IX. Review and Discuss Finance Committee Report
 - A. Review CSS financial report for December
 - B. Brief update on Public Charter FIRST meeting held on 1/12
 - C. ACTION: Approve Budget Amendment
 - D. ACTION: Approve FY20 Audit
- X. Review and Discuss Advancement Committee Report
 - A. Discuss update on fundraising to date and plans for spring fundraiser
 - B. Update on progress hiring Director of Admissions and Outreach
- XI. 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.
- XII. Reconvene into Open Session and Take Action, if any, on Items Discussed in Closed Session.
- XIII. Consent Items
- XIV. Adjourn

This notice was posted electronically on January 18, 2021 at 8:00am.



Superintendent

Attachments:

1. Minutes from November 12, 2020 Meeting
2. HB3 Goals Document
3. Panorama Survey Summary
4. Leave Benefits Resolution
5. Charter First Meeting Presentation
6. November Finance Report from CSS
7. December Finance Report from CSS
8. FY20 Audit
9. Advancement Report