



**Notice of Meeting  
Board of Directors of  
Yellowstone College Prep  
March 11, 2021**

A meeting of the Board of Directors of Yellowstone College Prep will be held on March 11, 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.**

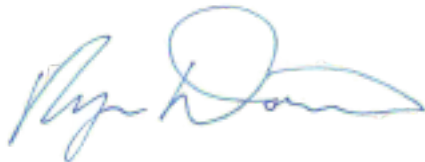
**This meeting will be conducted by video conference and telephone.** Members of the public may access this meeting by clicking on this link at the appointed time: <https://zoom.us/j/93280385472>, or by calling 346-248-7799, and entering this PIN: 93280385472#. A quorum of members of the Board will participate 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. Review and Discuss Board Chair's Report
  - A. BOARD ACTION: approve mask policy resolution for YCP campus
  - B. Discuss update on Strategic Planning Process:
    - 1. BOARD ACTION: approve grade level span for 2021-22
    - 2. Discuss implications for financial model based on strategic plan
    - 3. Discuss communication strategy with key stakeholders regarding strategic plan and next steps
  
- IV. Review and Discuss Superintendent's Report
  - A. BOARD ACTION: Approve Board resolution for COVID-19 Leave Policy
  - B. BOARD ACTION: Approve waiver for missed school days due to Winter Storm Uri
  - C. BOARD ACTION: Approve revised calendar for 2020-21 school year due to COVID-19 and various weather events
  
- V. Review and Discuss Principal's Report
  - A. Update on MAP testing data (Winter test) and Benchmark testing this spring
  
- VI. Review and Discuss Advancement Committee Report
  - A. Discuss update on fundraising to date and plans for Party in the Park fundraiser on April 8, 2021
  
- VII. 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.
  
- VIII. Reconvene into Open Session and Take Action, if any, on Items Discussed in Closed Session.
  
- IX. Consent Items
  
- X. Adjourn

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



Superintendent

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Attachments:

- 1. Board resolution regarding YCP Mask Policy
- 2. Missed School Days Waiver
- 3. Revised School Calendar for 2020-21