



**Notice of Meeting
Board of Directors of
Yellowstone College Prep
April 22, 2021**

A meeting of the Board of Directors of Yellowstone College Prep will be held on April 22, 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/9325541130>, or by calling 346-248-7799, and entering this PIN: 9325541130#. 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.

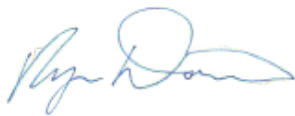
- I. Roll Call; Establishment of Quorum; Call to Order
 - A. Introduce Yellowstone Academy Board Chair, Clark Thompson

- 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 Board Minutes for the following meetings:
 1. January 21, 2021

2. February 11, 2021
 3. March 11, 2021
 - B. BOARD ACTION: approve calendar for the 2021-22 school year
 - C. BOARD ACTION: approve board calendar dates for 2021-22 school year
 - D. Discuss formation of education committee
 - E. Reminder of Board Training Requirements
- IV. Review and Discuss Advancement Committee Report
- A. Update on Party in the Park success
 - B. Fundraising report to date and upcoming activities
- V. Review and Discuss Principal's Report
- A. Teacher Spotlight
 - B. Discuss working plan to address academic recovery after COVID
 - C. Update on Spring 2021 STAAR schedule and work towards excellence
- VI. Review and Discuss Superintendent's Report
- A. Update on strategic planning process:
 1. Communication to staff regarding strategic plan
 2. Update on placement progress for current 8th/9th graders
 3. Update on renovation project
 4. Update on new facility construction project
 - B. Update on continued work with A&M and goal setting for next year
 - C. Update on Student Enrollment progress for next year
- VII. Review and Discuss Finance Committee Report
- A. BOARD ACTION: Approve EMAT Attestation Resolution
 - B. BOARD ACTION: Approve the 2019 Tax Return
 - C. Financial report through March 2021
 - D. Discuss overall plan for building FY22 budget
- VIII. Closed Session: The Board may adjourn into Closed Session on any item listed above/below as appropriate to that item pursuant to the Texas Open Meetings Act.
- IX. Reconvene into Open Session and Take Action, if any, on Items Discussed in Closed Session.
- X. Consent Items
- XI. Adjourn

This notice was posted electronically on April 19, 2021 at 8:00am.



Superintendent

Attachments:

1. 2021-22 Proposed School Calendar
2. 2021-22 Proposed Board Calendar
3. Advancement Report
4. CSS Financial Report
5. Link to Board Training Portal