



**Notice of Meeting
Board of Directors of
Yellowstone College Prep
May 27, 2021**

A meeting of the Board of Directors of Yellowstone College Prep will be held on May 27, 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/91713306025>, or by calling 346-248-7799, and entering this PIN: 91713306025#. 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 Board Minutes for the following meetings:
 1. April 22, 2021
 - B. Update on Board meeting calendar for 2021-22 school year

- C. Update on conversation with legal counsel about hybrid framework, board governance and meeting structure
- IV. Review and Discuss Superintendent's Report
 - A. Update on our academic progress and looking ahead
 - B. Update on placement progress for current 8th/9th graders
 - C. Update on Student Enrollment progress for next year and plan for summer
 - D. Update on facility project:
 - 1. GMP signed by June 1 for new construction
 - 2. Campus to be closed on June 4 for renovation work (reopen Aug 2)
 - 3. Update on road closure and next steps
 - E. Update on strategic planning process:
 - 1. Exec Team Retreat on June 17-18
 - 2. A&M working closely with exec team members on 2021 goals that will be voted on by board and aligned to committee structure
 - 3. Preview of our June meeting
- V. Review and Discuss HR Committee Report
 - A. Update on staff retention, recruitment and filled positions for 2021-22
 - B. Discuss conclusions from compensation study and next steps
 - C. Update on end of year activities and summer planning
- VI. Review and Discuss Finance Committee Report
 - A. BOARD ACTION: Approve the 2019 Tax Form 990
 - B. BOARD ACTION: Approve the Board resolution for procurement policies
 - C. Update on development of FY22 Budget
- VII. Review and Discuss Advancement Committee Report
 - A. Fundraising report to date and upcoming activities
- 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 May 24, 2021 at 8:00am.



Superintendent

Attachments:

1. April 22, 2021 Board Meeting Minutes
2. 2021-22 Proposed Board Calendar
3. Advancement Report
4. 2019 Tax Return
5. CSS Financial Report
6. Contract Approvals by Board Resolution