



**Notice of Meeting  
Board of Directors of  
Yellowstone College Prep  
June 24, 2021**

A meeting of the Board of Directors of Yellowstone College Prep will be held on June 24, 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: 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. May 27, 2021

- IV. Review and Discuss Superintendent's Report
  - A. Update on Summer School and Facility Renovations/New Construction
  - B. Final performance report for 2020-21 school year goals
    - 1. Student academic achievement on MAP and STAAR
  - C. Brief update on Executive Team Retreat and Strategic Planning next steps
  - D. Looking ahead 21-22 school year and critical academic and org chart enhancements
  - E. Update on placement progress for current 8th/9th graders
  - F. Update on Student Enrollment progress for next year
  
- V. Review and Discuss Finance Committee Report
  - A. Update on May financials and projection for end of year
  - B. BOARD ACTION: Approve 2020-21 Budget Amendment Resolution
  - C. BOARD ACTION: Approve 2021-22 Budget
  - D. Notice: intent to apply for ESSA, IDEA B, ESSER II and III federal grants
  - E. BOARD ACTION: Approve Shared Services Rate Schedule
  - F. BOARD ACTION: Approve Cooperative Agreement
  - G. BOARD ACTION: Approve Lease extension
  
- VI. Review and Discuss Advancement Committee Report
  - A. Fundraising report to date and looking ahead to next year
  - B. Yellowstone Forever Campaign update
  
- VII. 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.
  
- 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 June 21, 2021 at 8:00am.



Superintendent

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Attachments:

- 1. May 27, 2021 Board Meeting Minutes
- 2. Advancement Report
- 3. May CSS Financial Report

4. 2020-21 Budget Amendment
5. 2021-22 Budget Amendment Resolution
6. Proposed 2021-22 Budget and related documents