

**Notice and Agenda**  
**Workshop for the Board of Directors of**  
**Yellowstone College Prep**  
**September 2, 2021 8:00am**

Notice is hereby given that a Workshop for the Board of Directors of Yellowstone College Prep will be held on September 2, 2021. The Board will convene the meeting in Open Session at 8:00am. The Board will meet at 3000 Trulley, Houston, Texas 77004.

It is the intent of the Board to have a quorum physically present at the above address. Board members and members of the public who are not physically present may participate by live two-way video and audio feed in accordance with the Texas Open Meetings Act using the following zoom information:

Log-in: <https://zoom.us/j/9325541130>

Call-in: 346-248-7799, code: 9325541130#

If a quorum of the Board cannot be physically present at the above address, it is the intent to have the presiding officer physically present at the above address.

Items will not necessarily be discussed or considered in the order they are printed on the agenda below. Since this is a Workshop, there will be no formal actions or votes taken through the course of the meeting. In all other ways, the Board will convene as permitted by and in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

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- A. Roll Call; Establishment of Quorum; Call to Order
  - B. 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.)
  - C. Update on the Launch of the 2021-22 School Year
    - a. Highlights and Challenges from the first two weeks of operation:
      - i. Educational Program
      - ii. HR
      - iii. Campus Operations and Facilities
      - iv. Fundraising
      - v. Finance
    - b. Update on COVID-19 response and current impact
    - c. Presentation on Student Enrollment

D. Presentation on Five-Year Strategic Vision and Organizational Goals for 2021-22

E. Education Committee Presentation

- a. Update on meeting highlights and metrics for the year
- b. Update on 2021 State Accountability results
- c. Update on TEA expectations related to State Accountability for 2022

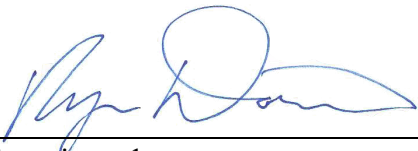
F. Presentation on Board Governance and Meeting Expectations for the year

- a. Update on Board Committee structure
- b. Update on Board meeting calendar and plan

G. Adjourn

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This notice was posted at 8:00am on August 30, 2021.



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Superintendent