

Notice and Agenda
Meeting of the Board of Directors of
Yellowstone College Prep
October 7, 2021 8:30am

Notice is hereby given that a meeting of the Board of Directors of Yellowstone College Prep will be held on October 7, 2021. The Board will convene the meeting in Open Session at 8:30am. 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. 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. The live two-way video feed will use the following zoom information:

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

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

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 hear persons who desire to make comments to the Board generally during public comment, and shall allot time to hear persons who desire to make comments to the Board both generally or on specific agenda items. Persons who wish to participate in this portion of the meeting shall sign up with the presiding officer or designee before the meeting begins, and shall indicate the topic about which they wish to speak. Each person who signs up shall be allowed to address the Board one time for no more than 3 minutes. Delegations of more than five persons are encouraged to appoint one person to present their views before 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. **Board Action:** Receive and approve minutes of previous meeting(s)
 - a. July 29, 2021
 - D. Review and Discuss the Board Chair's Report
 - a. Reminder to complete Board Training hours prior to Dec 1

- E. Review and Discuss the Superintendent's Report
 - a. Update on our Board Advisory Committee Structure and progress to date
 - b. Review the Yellowstone Board Report Card
 - c. Update on Renovation and New Construction projects
 - d. **Board Action:** Approve FY2022 Budget Amendment
 - e. **Board Action:** Approve Amended Shared Services Agreement
 - F. Review and Discuss Education Advisory Committee Report
 - a. Review beginning of Year MAP Testing Data and goals to increase student performance
 - b. Campus culture and student enrollment updates
 - c. Review framework for TEA Accountability for 2022
 - G. Review and Discuss Finance Advisory Committee Report
 - a. Financial performance report for first two months of fiscal year
 - b. Update on FY21 Audit (Board meeting on November 15 for approval)
 - H. Review and Discuss HR Advisory Committee Report
 - a. Update on performance management progress
 - I. Review and Discuss Advancement Advisory Committee Report
 - a. Update on fundraising to date
 - b. Final push for Golf Tournament sponsorships (Oct 18)
 - c. Update on Board Participation in Annual Fund
 - d. Discuss Capital Campaign progress
 - J. 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.
 - K. Reconvene into Open Session and Take Action, if any, on Items Discussed in Closed Session.
 - L. Consent Items
 - M. Adjourn
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In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551, Tex. Gov't Code), the Board may enter closed meeting to deliberate any subject authorized by Subchapter D that is listed on the Agenda for this meeting.

Any final action, decision, or vote on a subject deliberated in closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act.

This notice was posted at 8:00am on October 4, 2021.



Superintendent