

Notice and Agenda
Meeting of the Board of Directors of
Yellowstone College Prep
December 2, 2021 4:30pm

Notice is hereby given that a meeting of the Board of Directors of Yellowstone College Prep will be held on December 2, 2021. The Board will convene the meeting in Open Session at 4:30pm. 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://us06web.zoom.us/j/81164977797>

Call-in: 346-248-7799, code: 81164977797#

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.

- 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. November 15, 2021
- D. Review and Discuss the Board Chair's Report

- E. Review and Discuss the Superintendent's Report
 - a. Review the Yellowstone Board Report Card
 - b. Update on Renovation and New Construction projects
 - c. Update on plans for opening 9th grade in August 2023
- F. Review and Discuss Education Advisory Committee Report
 - a. Review benchmark STAAR data and student academic progress
 - b. Discuss trends in student behavior/school culture as part of ongoing COVID-19 response
- G. Review and Discuss HR Advisory Committee Report
 - a. Update on HR initiatives to support staff morale
 - b. Update on performance management roll-out and ongoing staff recruitment efforts
 - c. Personnel Updates
- H. Review and Discuss Finance Advisory Committee Report
 - a. Financial performance report through period ending October 31
- I. Public Hearing for Charter FIRST Rating and Financial Management Report for FY20
 - a. Celebrate YCP earning the superior 94 Charter FIRST rating for FY20
- 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

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 4:30pm on November 29, 2021.



Superintendent