

Notice and Agenda
Meeting of the Board of Directors of
Yellowstone College Prep
February 3, 2022 4:15pm

Notice is hereby given that a meeting of the Board of Directors of Yellowstone College Prep will be held on February 3, 2022. The Board will convene the meeting in Open Session at 4:15pm. 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/87867295730>

Call-in: 346-248-7799, code: 878 6729 5730#

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. December 2, 2021

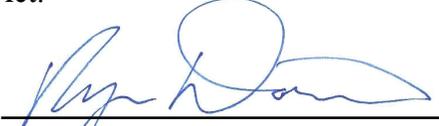
- D. Review and Discuss the Board Chair's Report
 - a. Share highlights from "Foundation Blessing" Ceremony

- b. Board membership nominations and governance update
- E. Review and Discuss the Superintendent's Report
 - a. **Board Action:** Public Report for the 2020-21 Texas Academic Performance Report
 - b. Review the Yellowstone Board Report Card:
 - i. Discuss impact of COVID-19 on December/January operations and academics
 - c. Update on student recruitment and current enrollment
 - d. Update on construction project timeline and current operations
 - e. Update on plans for Party in the Park fundraiser
- F. Review and Discuss Education Advisory Committee Report
 - a. Review midyear MAP data and student academic progress
 - b. Summary of priority actions for Instructional Support Team for second semester
 - c. Discuss consultant proposal for next steps with 9th grade planning
 - d. **Board Action:** Review HB3 School Board Goals
- G. Review and Discuss HR Advisory Committee Report
 - a. Personnel Updates and new hires
 - b. Report on efficacy of "Wellness Day" Initiative for Staff
 - c. Update on HR initiatives related to new staff recruitment
 - d. Update on performance management roll-out and second semester goals
- H. Review and Discuss Finance Advisory Committee Report
 - a. Financial performance report through period ending December 31, 2021
 - b. Notice of Intent to Apply for Federal Funding and Opportunity for Public Comment: IDEA B Formula ARP
- I. 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.
- J. Reconvene into Open Session and Take Action, if any, on Items Discussed in Closed Session.
- K. Consent Items
- L. Adjourn

In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551, Tex. Gov't Code), the Board may enter a 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 4:15pm on January 31, 2022.



Superintendent