

Notice and Agenda
Meeting of the Board of Directors of
Yellowstone College Prep
April 7, 2022 4:15pm

Notice is hereby given that a meeting of the Board of Directors of Yellowstone College Prep will be held on April 7, 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/81164977797>

Call-in: 346-248-7799, code: 811 6497 7797#

Items will not necessarily be discussed or considered in the order they are printed on the agenda below. 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. February 3, 2022
- D. Review and Discuss the Board Chair's Report
 - a. Update on Board Governance discussions and next steps
 - b. Discuss supporting Teacher Appreciation Week

- E. Review and Discuss the Superintendent's Report
 - a. Review the Yellowstone Board Report Card
 - b. Update on student recruitment and current enrollment
 - c. Update on Party in the Park fundraiser
 - d. Update on Capital Projects and campaign progress
 - e. Discuss highlights from the recent Yellowstone alumni event

- F. Review and Discuss Education Advisory Committee Report
 - a. **Board Action:** Approve 2022-23 School Calendar
 - b. Update on STAAR Benchmark exam results (taken in late February)
 - c. Update on High School Design and next steps

- G. Review and Discuss HR Advisory Committee Report
 - a. Update on staff retention and recruitment for the coming school year
 - b. **Board Action:** Approve revised maternity/paternity leave policy in staff handbook
 - c. Personnel Update and planning for next year

- H. Review and Discuss Finance Advisory Committee Report
 - a. Financial performance report through period ending February 28, 2022
 - b. Update on budget process and financial model
 - c. **Board Action:** Approve FY21 990

- 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

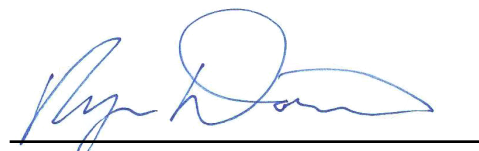
- L. Adjourn

Attachments:

1. February 3, 2022 Board Minutes
2. Yellowstone Board Report Card
3. Financial performance report
4. Form 990

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 April 4, 2022.



Superintendent