

**Notice and Agenda**  
**Meeting of the Board of Directors of**  
**Yellowstone College Prep**  
**June 23, 2022 4:15pm**

Notice is hereby given that a meeting of the Board of Directors of Yellowstone College Prep will be held on June 23, 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/89369923724>

Call-in: 346-248-7799, code: 89369923724#

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.

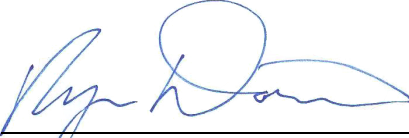
---

- 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.)
- Public Notice and the opportunity to provide public comment on the ESSA Grant (Title I, part A, Title II, part A, Title IV, part A) and the IDEA-B grant
  - Public Notice and the opportunity to provide public comment on the Return to In-Person Instruction and Continuity of Services Plan
  - Public Notice and the opportunity to provide public comment on the ESSR III Use of Funds Plan

- C. **Board Action:** Receive and approve minutes of previous meeting(s)
  - a. April 7, 2022
- D. Review and Discuss the Board Chair's Report
  - a. Update on Board Governance discussions and next steps:
    - i. Receive Trey McDonald's resignation from the YCP Board
  - b. Review Board Calendar for 2022-23 School Year
  - c. Discuss and approve the Superintendent's Annual Performance Evaluation
- E. Review and Discuss the Superintendent's Report
  - a. Welcome and introduce James Mosley, Chief of Schools
  - b. Receive and Review the final Organizational Report Card and Year-End Report
    - i. Education Committee Update and Highlights
    - ii. HR Committee Update and Highlights
    - iii. Advancement Team Update and Highlights
  - c. Board Action: Approve the 2022-23 Campus/District Improvement Plan Goals and Objectives
- F. Review and Discuss Finance Advisory Committee Report
  - a. Discuss Financial Performance report with year-end projections
  - b. Board Action: Approve refined shared services rate schedule for 2021-22 as recommended by the Cooperative
  - c. Board Action: Approve FY22 Budget Amendment
  - d. Board Action: Approve Board Amendment Authorization Resolution
  - e. Board Action (if necessary): Approve "Bridge Loan" of up to \$500,000
  - f. Board Action: Approve FY23 Food Vendor
  - g. Board Action: Approve 2022-23 Shared Services Rate Schedule as recommended by the Cooperative
  - h. Board Action: Approve FY23 Budget
- G. 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.
- H. Reconvene into Open Session and Take Action, if any, on Items Discussed in Closed Session.
- I. Consent Items
- J. 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 10:00am on June 17, 2022.

  
\_\_\_\_\_  
Superintendent