

**Notice and Agenda**  
**Meeting of the Board of Directors of**  
**Yellowstone College Prep**  
**October 13, 2022 4:15pm**

Notice is hereby given that a meeting of the Board of Directors of Yellowstone College Prep will be held on October 13, 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: [Teams Meeting](#)

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.

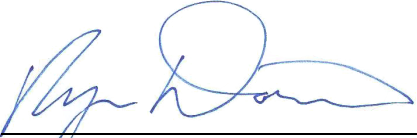
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- A. Roll Call; Establishment of Quorum; Call to Order
- B. Public Comments (At each regular meeting, the Board will set aside no less than 5 minutes and no more than 20 minutes to hear persons who desire to make comments to the Board generally during 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. September 1, 2022
- D. Review and Discuss the Board Chair's Report
  - a. Reminder to begin board training prior to December 1 deadline
  - b. Invitation for tour of new facility construction
  - c. Update on governance and member recruitment
- E. Review and Discuss the Superintendent's Report
  - a. Overview and update regarding the 2022-23 Organizational Report Card

- b. Update on the Charter renewal application and timeline
  - c. Update on related strategic initiatives
  - d. **Board Action:** Approve Updated Multi-Hazard Emergency Operations Plan
  - e. **Board Action:** Approve Targeted Improvement Plan and TIP Grant proposal
- F. Review and Discuss the Education Advisory Committee Report
- a. Discuss Campus successes and challenges for first quarter
  - b. Review Beginning of Year MAP assessment data
  - c. Update on Student Attendance and persistence since the first day of school
  - d. Update on strategic initiative work related to Teacher Incentive Allotment
  - e. Update on strategic initiative work related to High School Design
- G. Review and Discuss the Finance Advisory Committee Report
- a. Discuss Financial report for July-August and progress toward goals
  - b. **Board Action:** Approve new procurement thresholds
  - c. **Board Action:** Approve Budget Amendment for FY23
- H. Review and Discuss the HR Advisory Committee Report
- a. Update on personnel hiring and persistence since beginning of school year
  - b. Update on beginning of year employee meetings and staff engagement
- I. Review and Discuss the Advancement Advisory Committee Report
- a. Update on progress towards comprehensive fundraising goal
  - b. Update on Capital Campaign progress and work to date
  - c. Update on Golf Tournament and next steps/needs for event
  - d. Update on student enrollment and next steps
- 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 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 9:00am on October 10, 2022.



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Superintendent