

Notice and Agenda
Meeting of the Board of Directors of
Yellowstone College Prep
June 22, 2023 4:15pm

Notice is hereby given that a meeting of the Board of Directors of Yellowstone College Prep will be held on June 22, 2023. 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](#)

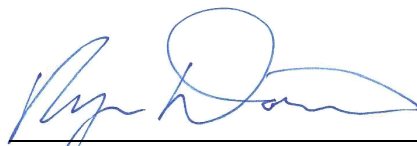
Items will not necessarily be discussed or considered in the order they are printed on the agenda below. In all other ways, the Board will convene as permitted by and in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

- 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. Public Notice and Opportunity for Public Comment on 2023-24 ESSA and IDEA-B entitlements
- D. **Board Action:** Receive and approve minutes of previous meeting(s)
 - a. May 4, 2023
- E. Review and Discuss the Board Chair's Report
 - a. **Board Action:** Approve Ken Cowan as new YCP Board Chair
 - b. **Board Action:** Approve Les Csorba as a new board member
 - c. Review board meeting calendar for 2023-24 and new schedule
 - d. Reminder: Training portal now open for 2023 board training requirements
 - e. Receive and Discuss the Superintendent's 2023 performance review and related actions

- F. Review and Discuss the Superintendent's Report
 - a. Discuss 2022-23 Organizational Report Card outcomes and overall performance
 - b. **Board Action:** Approve policy to accept as volunteer or employ a school chaplain
- G. Review and Discuss the Education Advisory Committee Report
 - a. Discuss end of year student academic performance and plans for 2022-23
 - b. Final Report on Student Persistence and Attendance
 - c. Update on YCP Principal transition and summer priorities
- H. Review and Discuss the Finance Advisory Committee Report
 - a. Discuss updated financial report through May 31
 - b. **Board Action:** Approve FY23 budget amendment
 - c. **Board Action:** Approve FY24 Budget
 - d. **Board Action:** Approve 2023-24 Shared Services Agreement
 - e. **Board Action:** Approve 2023-24 Transportation vendor and plan
 - f. **Board Action:** Approve 2023-24 Food services vendor and plan
- I. Review and Discuss the HR Advisory Committee Report
 - a. Update on staff recruiting progress and staff persistence
 - b. Discuss spring semester staff survey highlights
- J. Review and Discuss the Advancement Advisory Committee Report
 - a. Final report on 2022-23 fundraising success and plans for the coming year
 - b. Update on volunteer program, corporate partners, and related initiatives
 - c. Update on student admissions and recruitment activities
- K. Review and Discuss the Facilities Advisory Committee Report
 - a. Update on capital project budget and timeline for completion
- L. 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.
- M. Reconvene into Open Session and Take Action, if any, on Items Discussed in Closed Session.
- N. Consent Items
- O. 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 4:00pm on June 19, 2023.



Superintendent