

Notice and Agenda
Meeting of the Board of Directors of
Yellowstone College Prep
October 11, 2023 8:00am

Notice is hereby given that a meeting of the Board of Directors of Yellowstone College Prep will be held on October 11, 2023. The Board will convene the meeting in Open Session at 8:00am. 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.

1. Roll Call; Establishment of Quorum; Call to Order
2. Public Comment
3. **Board Action:** Receive and approve minutes of previous meeting(s)
 - a. August 10, 2023
4. Review and Discuss the Board Chair's Report
 - a. Board Reception for Ryan Dolibois at Lumpkins'
 - i. October 24, 6:00-8:00pm
 - ii. Significant others are invited. Please submit [RSVP here](#).
 - b. New language – upper and lower schools
5. Review and Discuss the Superintendent's Report
 - a. HB 3 Armed Guard
 - b. Board Training Hours Update
6. Review and Discuss the Education Advisory Committee Report
7. Review and Discuss the Finance Advisory Committee Report
8. Review and Discuss the HR Advisory Committee Report

9. Review and Discuss the Advancement Advisory Committee Report
 - a. **Board Action:** Approve 2023-24 Budget Amendment #1 for Upper School
10. 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.
11. Reconvene into Open Session and Take Action, if any, on Items Discussed in Closed Session.
12. Consent Items
13. 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 8:00am on October 6, 2023.