

**Notice and Agenda**  
**Meeting of the Board of Directors of**  
Charter FIRST Meeting Minutes **Yellowstone College Prep**  
**February 5, 2025 9:00am**

Notice is hereby given that a meeting of the Board of Directors of Yellowstone College Prep will be held on February 5, 2025. The Board will convene the meeting in Open Session at 9:00am. 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 Video Conference information:

**Log-in:** [Join Here](#)

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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1. Roll Call; Establishment of Quorum; Call to Order
2. Public Comment
3. **Board Action:**
  - a. Approve Board Meeting Minutes from December 4, 2024
  - b. Approve from December 4, 2024
4. Review and Discuss the Board Chair's Report
5. Review and Discuss the Superintendent's Report
  - a. 2023-2024 TAPR Annual Report
  - b. **Board Action:** Targeted Improvement Plan
6. Review and Discuss Chief Financial & Operations Officer's Report
7. Review and Discuss the Chief of Staff's Report
  - a. Development
    - i. **Board Action:** 2025-2027 Interactive Online Learning Grant, Cycle 2 Grant Submission
  - b. Admissions/Marketing

- c. HR
- d. Alumni

8. Review and Discuss the Finance Advisory Committee Report
9. 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
10. Reconvene into Open Session and Take Action, if any, on Items Discussed in Closed Session
11. Consent Items
12. Adjourn

**Upcoming Board Events:**

- April 9, 2025 – Board Meeting
- April 10, 2025 – Party in the Park, 7:00pm
- June 17, 2025 – Board Meeting

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 by 9:00am on February 2, 2025.