



Notice and Agenda

Meeting of the Board of Directors of Yellowstone College Prep

September 10, 2025 5:00pm

Notice is hereby given that a meeting of the Board of Directors of Yellowstone College Prep will be held on September 10, 2025. The Board will convene the meeting in Open Session at 5:00pm. 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:

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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.

In accordance with federal regulations, an entity planning to submit a federal grant application must afford a reasonable opportunity for public comment on the application before it is submitted to the grantee agency (USDE, TEA) for approval. Yellowstone College Prep is applying to several grant applications for the 2025-26 school year and welcomes comments or questions regarding any of the grant applications being applied to.

1. Roll Call; Establishment of Quorum; Call to Order
2. Public Comment
3. **Board Action:** Approve Board Meeting Agenda for September 10, 2025
4. **Board Action:** Approve Board Meeting Minutes from June 24, 2025
5. Review and Discuss the Board Chair's Report
6. Review and Discuss the Superintendent's Report
 - a. Superintendent Priorities

- b. A-F Accountability Rating from TEA
- c. Review Turnaround Plan
- d. BOY Updates
- e. ESC Region 4 Support
- f. 89th Legislative Session Policy Updates
 - i. **Board Action:** Approve Parental Notification of Employee Misconduct Policy
 - ii. **Board Action:** Approve Concussion Response Policy
 - iii. **Board Action:** Approve Parental Engagement Policy
 - iv. **Board Action:** Approve Prohibition Against DEI Practices Policy
 - v. **Board Action:** Approve School Health Advisory Councils (SHACs) for Charters Policy
 - vi. **Board Action:** Approve Restrictions on Vendor Contracts Policy
 - vii. **Board Action:** Approve Good Cause Exception Renewal (School Safety) Policy
 - viii. **Board Action:** Approve Open Meetings Act Requirements Policy
 - ix. **Board Action:** Approve Personal Communication Device Ban Policy
 - x. **Board Action:** Approve Participation in UIL Activities by Non-Enrolled Students Policy and Adopt Board Resolution

7. Review and Discuss the Chief of Staff's Report

- a. Development
 - i. Board Pledges
 - ii. Grant Submissions
- b. Governance
 - i. Board Member Nominations
 - 1. **Board Action:** Vote on Board Member Nominations
 - ii. Conflict of Interest Policy
 - 1. **Board Action:** Approve COI Policy and Sign COI Form
- c. Admissions/Marketing
- d. Alumni

8. Review and Discuss Chief Financial & Operations Officer's Report

- a. August 2025 YTD Financial Report
- b. **Board Action:** Approve Wellness Policy

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:

- Advancement Committee Meeting: September 16 at 12:00pm
- Ed Committee Meeting: September 17 at 12:00pm

- Finance Committee Meeting: September 23 at 12:00pm
- Governance Committee Meeting: TBD
- October Board Meeting: **Wednesday, October 1, 2025 at 5:00pm**
- Yellowstone Golf Classic: November 20, 2025 at 11am
- Donor Acquisition and Fundraising Breakfast Event: January/February 2026
- Party in the Park: April 9, 2026

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 a closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act.

This notice was posted by 5:00pm on September 5, 2025.