



Notice and Agenda
Meeting of the Board of Directors of
Yellowstone College Prep
May 6, 2026 9:00am

Notice is hereby given that a meeting of the Board of Directors of Yellowstone College Prep will be held on May 6, 2026. 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.

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 May 6, 2026
4. **Board Action:** Approve Board Meeting Minutes from April 1, 2026
5. Review and Discuss the Board Chair's Report
6. Review and Discuss the Superintendent's Report
 - a. Charter Transition Update
 - b. 2024-2025 TAPR Annual Report
 - c. **Board Action:** Necessary Resolutions TBD

7. Review and Discuss Chief of Staff's Report
8. Review and Discuss Chief of Finance & Operations' Report
 - a. April YTD Unaudited Financial 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:

- Finance Committee Meeting: May 12, 2026
- Upper School Board Meeting: June 3, 2026
- Advancement Committee Meeting: June 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 May 4, 2026.