

## NOTICE OF MEETING

Notice is hereby given that the Board of Directors of YES Prep Public Schools will hold a regular meeting, open to the public, on **Thursday, June 13, 2019 at 9:20am**. The Board will convene in Open Session at 5515 South Loop East Freeway, Suite B, Houston, TX 77033. It is the intent of the Board to have a quorum physically present at the above address. Board members not physically present may participate by live two-way video and audio feed conducted in accordance with the Texas Open Meetings Act. If a quorum of the Board is not physically present at the above address, it is the intent to have the presiding officer physically present at the above address.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the order shown on this meeting notice. Consent agenda items, if applicable, will be acted on at one time. If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code Section 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in an open meeting.

**YES Prep Board of Directors present: Leslie Smith, Mickey Barrett, Mark Gregg, Joe Greenberg, Jordan Marye, Melanie Trent, Luly Castillo, Eric Calderon, Luis Elizondo-Thomson, Ben Marshall (via video), Ann Vaughan**

**YES Prep Staff present: Mark DiBella, Nella Garcia-Urban, Luis Mena, Robin Susman, Carmen Darville, Naveen Pinglay, Phil Wright, Keith Weaver, Troy Neal, Viviane Oliveira, Kelly DeMoya, Jac'quese Hargrove, and Rebeca Moscoso**

1. Call to Order, quorum determined, meeting declared open  
9:40am
2. Vote to approve the FY19 Budget Amendment  
**Motion: Melanie Trent**  
**Second: Joe Greenberg**  
**Unanimous at 9:41am**
3. Vote to approve the FY20 Budget  
**Motion: Eric Calderon**  
**Second: Jordan Marye**  
**Unanimous at 9:41am**
4. Vote to approve Expansion Amendments to expand grade levels and open new campuses (YES Prep Southeast Elementary School and YES Prep North Central Elementary School)  
**Motion: Ann Vaughan**  
**Second: Luis Elizondo-Thomson**  
**Unanimous at 9:42am**
5. Vote to approve a resolution for up to \$35,000,000 taxable revolving loan as master debt with Regions, open a savings account with Regions, and approving Luis Mena and Mark DiBella to deliver documents in connection therewith  
**Motion: Melanie Trent**  
**Second: Jordan Marye**

**Unanimous at 9:43am**

6. Vote to approve the CEO compensation package for the 19-20 school year

**Motion: Joe Greenberg**

**Second: Eric Calderon**

**Unanimous at 10:14am**

7. Consent agenda

a. Vote to approve the minutes from the April 5 Board of Directors Retreat

b. Vote to approve the minutes from the May 16 Board of Directors Meeting

c. Vote to approve the 19-20 Student Handbook and Code of Conduct

d. Vote to approve the March 31, 2019 Investment Certificate

e. Vote to approve Linbeck as the Construction Manager at Risk for Elementary 1 and 2

f. Vote to approve the 18-19 contract amendment for the Aldine ISD Partnership

g. Vote to approve the 18-19 contract amendment for the SKY Partnership

**Motion: Melanie Trent**

**Second: Eric Calderon**

**Unanimous at 9:44am**

8. Adjournment

**10:15am**

## NOTICE OF WORKSHOP

Notice is hereby given that the Board of Directors of YES Prep Public Schools will hold a regular meeting, open to the public, on **Thursday, June 13, 2019 at 7:00am**. The Board will convene in Open Session at 5515 South Loop East, Suite B, Houston, TX 77033. It is the intent of the Board to have a quorum physically present at the above address. Board members not physically present may participate by live two-way video and audio feed conducted in accordance with the Texas Open Meetings Act. If a quorum of the Board is not physically present at the above address, it is the intent to have the presiding officer physically present at the above address.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the order shown on this meeting notice. Consent agenda items, if applicable, will be acted on at one time. If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code Section 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in an open meeting.

**YES Prep Board of Directors present: Leslie Smith, Mickey Barrett, Mark Gregg, Joe Greenberg, Jordan Marye, Melanie Trent, Luly Castillo, Eric Calderon, Luis Elizondo-Thomson, Ben Marshall (via video)**

**Ann Vaughan entered at 7:05am**

**YES Prep Staff present: Mark DiBella, Nella Garcia-Urban, Luis Mena, Robin Susman, Carmen Darville, Naveen Pinglay, Phil Wright, Keith Weaver, Troy Neal, Viviane Oliveira, Kelly DeMoya, Jac'quese Hargrove, and Rebeca Moscoso**

**Morgan Watson, Sara Kaveeshwar, Megan Goldsberry, Cintia Arenas, Johnie Flores, Charlie Schmidt exited at 7:25am**

1. Call to Order, quorum determined, workshop declared open  
**7:01am**
2. Mission Moment - 19-20 Resident Principals
3. Discussion - 19-20 DEI Work
4. CEO Report  
Presented by Mark DiBella
5. Chairman's Report  
Presented by Mark Gregg
6. Advancement Report  
Presented by Robin Susman and Joe Greenberg
7. Finance / Facilities Report  
Presented by Luis Mena and Naveen Pinglay

8. Program Committee Report  
Presented by
9. Advocacy Report  
Presented by
10. Nominating and Governance Report  
Presented by
11. Executive session
  - a. CEO Evaluation

EXECUTIVE SESSION: Pursuant to TEXAS GOVERNMENT CODE §§551.071, 551.072, 551.074, and 551.076, the Board will consult with its attorneys on pending or potential litigation, personnel, or legal matters in which the attorneys' duties are governed by the State Bar of Texas (Code of Conduct); and will deliberate, in accordance with the above statutes, real estate matters, security matters and devices, and personnel matters.

12. Adjournment