



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 **Wednesday, September 11, 2019 at 7:00 a.m.** 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. 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.

1. **Call to Order**, quorum determined, meeting declared open
2. **Vote** to approve FY20 budget amendment
3. **Vote** to approve resolution related to unwind of the 2012 New Market Tax Credit, delivery of documents in connection therewith, and delegate authority for unwind and dissolution to CEO and CFO
4. **Vote** to re-relect Mickey Barrett as a member of the YES Prep Board of Directors
5. **Vote** to re-elect Tom Castro as a member of the YES Prep Board of Directors
6. **Vote** to re-elect Barry Kelly as a member of the YES Prep Board of Directors
7. **Vote** to re-elect Ann Vaughan as a member of the YES Prep Board of Directors
8. **Consent agenda**
 - a. Vote to approve the minutes from the June 13 board meeting
 - b. Vote to approve resolution regarding immigrant students and staff
 - c. Vote to approve YES Prep gift policies
 - d. Vote to approve June 30, 2019 Investment Certificate
 - e. Vote to approve Safe Schools Policy
 - f. Vote to approve Alternate Approver for Texas Education Agency Login (TEAL) Gateway
 - g. Vote to approve Special Education Operating Guidelines
9. **Adjournment**



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 **Wednesday, September 11, 2019 at 7:00 a.m.** 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.

1. **Call to Order**, quorum determined, workshop declared open
2. **Mission Moment: YES Prep Thrive**
3. **CEO Report**
4. **Program Report: State of Schools**
5. **Chairman's Report**
6. **Advancement Report**
7. **Finance & Facilities Report**
8. **Alumni Association Report**
9. **Nominating & Governance Committee Report**

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.

10. **Adjournment**