



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, November 21 at 7:00am**. 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 accept the results of the FY19 Financial Audit**
3. **Vote to increase the budget for North Central and South East elementary construction to \$28.1mm**
4. **The YES Board of Directors deems it desirable and in the best interests of the organization to acquire certain property of approximately 12 acres located at 8401 Lawndale St. 77012, in the City of Houston and County of Harris State of Texas (the "Property") for such price and upon such terms and conditions as the Chief Executive Officer of the organization may, in their discretion, deem advisable. Further, the Chief Executive Officer is hereby authorized, directed and empowered to execute, for and on behalf of this organization and in its name, any and all documents required in connection with the purchase of the Property. The Board of Directors further gives the YES Prep Executive Committee authority to cancel the purchase of the Property if the findings in the Environmental Site Assessment Phase I and II are deemed unsatisfactory by said Committee.**
5. **Consent agenda:**
 - a. **Vote to approve minutes from the September 11, 2019 Board meeting**
 - b. **Vote to approve the 2019-2020 Targeted Improvement Plans**
 - c. **Vote to approve minimum diplomas for 2019 graduates**
 - d. **Vote to approve request for proposal for transportation services**
6. **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 **Thursday, November 21** at 7:00 am. 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: Legacy Community Services**
3. **CEO Report**
4. **Program Report: Progress to Goals and Improvement Plans**
5. **Chairman's Report**
6. **Advancement Report**
7. **Finance and Facilities Report**
8. **Nominating and Governance 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.

9. **Adjournment**