



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, February 13, 2020 at 9:40 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 2020-21 academic calendar
3. **Vote** to approve the purchase of 414 East Little York Road with authorization to spend up to \$2.6 million
4. **Consent agenda**
 - a. Vote to approve the minutes from the November 21, 2019 board meeting
 - b. Vote to approve September 30, 2019 and December 31, 2019 Investment Certificates
 - c. Vote to approve YES Prep Public Schools to issue a Catalog RFP and enter into the following inter-local purchasing cooperatives: Region 20 – PACE Purchasing Cooperative, Houston-Galveston Area Council (HGACBuy), Region 16 ESC – TexBuy, and Purchasing Cooperative of America
 - d. Vote to discontinue YES Prep’s contract with Tableau due to budgetary constraints
5. **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, February 13, 2020 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: Exploring Cultural Wealth**
3. **CEO Report**
4. **Program Report: College Initiatives**
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**