

**Notice of Emergency Meeting  
Board of Directors of  
YES PREP Public Schools  
March 12, 2020**

An emergency meeting of the Board of Directors of YES Prep will be held **March 12, 2020**, beginning at 4:30pm at the YES Prep Public Schools – Home Office located at 5515 S. Loop East. **This meeting may be conducted by telephone conference as an Emergency Meeting of the Board in conformance with the Open Meetings Act.**

The subjects to be discussed or considered or upon which any formal action may be taken are as follows:

1. **Call to Order**, quorum determined, meeting declared open
2. **Vote** to approve Procurement Waiver
3. **Vote** to approve Waiver for Instructional Days
4. **Vote** to approve Absence Waivers for employees
5. **Vote** to continue Pay During any Closures

An emergency or urgent public necessity exists that requires immediate action of the Board or an imminent threat to public health and safety or a reasonably unforeseeable situation exists, as follows:

COVID-19 constitutes an unforeseen and unavoidable emergency. Various large events have been cancelled as a result of new cases being found in the City of Houston and the surrounding areas.

Items will not necessarily be discussed or considered in the order they are printed on the agenda below. If, during the course of the meeting, discussion of any item on the agenda should be held in an executive or closed session, the Board will convene in such executive or closed session as permitted by and in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551. All final votes, actions, or decisions will be taken in open meeting.

This notice was posted in compliance with the Texas Open Meetings Act on March 12, 2020 at 2:30pm.

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For the Board of Directors