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## MEETING MINUTES

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.**

An emergency or urgent public necessity exists that require 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 be 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.

**YES Prep Board of Directors present via teleconference:** Eric Calderon, Dan Gilbane, Joe Greenberg, Barry Kelly, Jordan Marye, Leslie Smith, Ann Vaughan, Luis Elizondo-Thomson, Ann Vaughan, Mark Gregg, Luly Castillo, Tom Castro, Mickey Barrett

**YES Prep Staff present:** Mark DiBella, Carmen Darville, Nella Garcia Urban, Luis Mena, Naveen Pinglay, Robin Susman, Phil Wright, Jac'quese Hargrove

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  
4:30pm
2. **Vote** to approve Board Resolution of Emergency Declaration COVID-19 Response
  - Vote** to approve Procurement Waiver
  - Vote** to close YES Prep campuses and central office buildings until it is safe to return
  - Vote** to approve Waiver for Instructional Days
  - Vote** to approve Absence Waivers for employees
  - Vote** to continue Pay During any Closures

Motion: Joe Greenberg

Second: Jordan Marye

Unanimous at 5:08pm

3. Adjournment  
5:10 pm