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## 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 **Friday, April 3, 2020 at 1:35 p.m.** Meetings of the Board are normally held at 5515 South Loop East Freeway, Suite B, Houston, TX 77033. **THIS MEETING WILL BE CONDUCTED BY VIDEO CONFERENCE IN ACCORDANCE WITH THE GOVERNOR'S AUTHORIZATION CONCERNING SUSPENSION OF CERTAIN OPEN MEETING LAW REQUIREMENTS FOR COVID-19 (CORONAVIRUS) DISASTER.**

Members of the public may access the meeting by dialing **+1.888.748.9073** or clicking: <https://bluejeans.com/933512308/0217>.

**Meeting ID: 933 512 308**

**Participant Passcode: 0217**

A quorum of members of the Board of will participate in the meeting and will be audible to the public. Members of the public may submit comments on any agenda items(s) to [kiara.hughes@yesprep.org](mailto:kiara.hughes@yesprep.org) before or during consideration of the item.

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 the PSF Application, Reimbursement Resolutions and delegate authority to the CEO and CFO to proceed with the summer 2020 bond issuance.
3. **Vote** to approve YES Prep's Financial Management Policy This YES Prep Financial Management Policy supersedes any previously voted on or implemented financial policies. This YES Prep Financial Management Policy will be considered the controlling policy moving forward.
4. **Vote** to approve the resolution for an expansion amendment request
5. **Vote** to approve Distance Learning Model, Keep YES Prep Learning, being used during disaster (COVID-19)
6. **Consent agenda**
  - a. Vote to approve the minutes from the February 13, 2020 board meeting
7. **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 **Friday, April 3, 2020 at 1:00 p.m.** Meetings of the Board are normally held at 5515 South Loop East Freeway, Suite B, Houston, TX 77033. **THIS MEETING WILL BE CONDUCTED BY VIDEO CONFERENCE IN ACCORDANCE WITH THE GOVERNOR'S AUTHORIZATION CONCERNING SUSPENSION OF CERTAIN OPEN MEETING LAW REQUIREMENTS FOR COVID-19 (CORONAVIRUS) DISASTER.**

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1. Call to Order, quorum determined, workshop declared open
2. CEO Report
3. Program Report
4. Chairman's Report
5. Advancement Report
6. Finance & Facilities Report
7. 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.

8. Adjournment