



MEETING MINUTES

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, May 7, 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.**

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 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.

YES Prep Board of Directors present: Mark Gregg, Mickey Barrett, Eric Calderon, Ben Marshall, Jordan Marye, Ann Vaughan, Luly Castillo, Joe Greenberg, Melanie Trent, Denise Hester (Director-elect), Dan Gilbane, Leslie Smith, Eric Chan, Tom Castro (phone)

YES Prep Staff present: Mark DiBella, Phil Wright, Robin Susman, Nella Garcia Urban, Naveen Pinglay, Carmen Darville, Luis Mena, Lauren Davis, Kiara Hughes, Jac'quese Hargrove, Leigh Levine, Jennifer Wijangco,

1. **Call to Order, quorum determined, meeting declared open**
1:43pm
2. **Vote to appoint Denise Hester to the Board of Directors**
Motion: Melanie Trent
Second: Ann Vaughan
Unanimous at 1:43pm

3. Vote to approve minimum diploma for 2020 graduates.

Motion: Melanie Trent

Second: Leslie Smith

Unanimous at 1:47pm

4. Consent agenda

a. Vote to approve the minutes from the April 3, 2020 board meeting

b. Vote to approve the allotment and TEKS certification for the 2020-21 school year

Motion: Melanie Trent

Second: Dan Gilbane

Unanimous at 1:48pm

5. Adjournment

1:51pm



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YES Prep Board of Directors present: Barry Kelly, Jordan Marye, Ann Vaughn, Joe Greenberg, Melanie Trent, Luis Elizondo-Thomson, Eric Calderon, Luly Castillo, Tom Castro (by phone), Dan Gilbane (by phone)

YES Prep Staff present: Mark DiBella, Carmen Darville, Nella Garcia Urban, Luis Mena, Naveen Pinglay, Robin Susman, Phil Wright, Kiara Hughes, Keith Weaver, Viet Dang, Chris Darville, Viviane Oliveira, Jac'quese Hargrove, Hoang-Anh Dao, Jaylee Lange, Lillian Macias, Rebecca Martinez, Mimi Xi

1. **Call to Order**, quorum determined, workshop declared open
1:04pm
2. **CEO Report**
Presented by Mark DiBella

3. Program Report

Presented by Mark DiBella, Nella Garcia Urban, and Phil Wright

4. Chairman's Report

Presented by Mark Gregg

5. Finance & Facilities Report

Presented by Luis Mena and Naveen Pinglay

6. Nominating & Governance Committee Report

Presented by Melanie Trent

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.

7. Adjournment

1:40pm