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## 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, June 4, 2020 at 9:00 a.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/412749184/0948?src=join\\_info](https://bluejeans.com/412749184/0948?src=join_info).

**Meeting ID: 412 749 184**

**Participant Passcode: 0948**

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.

**YES Prep Board of Directors present:** Mark Gregg, Mickey Barrett, Joe Greenberg, Dan Gilbane, Melanie Trent, Barry Kelly, Tom Castro, Eric Calderon, Denise Hester, Ann Vaughan, Ben Marshall, Luly Castillo, Eric Chan, Jordan Marye, Leslie Smith

**YES Prep Staff present:** Mark DiBella, Carmen Darville, Nella Garcia Urban, Robin Susman, Luis Mena, Naveen Pinglay, Phil Wright, Kiara Hughes, Lora Knapp, Lauren Davis, Jac'quese Hargrove, Viviane Oliveira

1. **Call to Order**, quorum determined, meeting declared open  
9:13am
2. **Vote** to approve FY20 budget amendment.  
**Motion: Leslie Smith**  
**Second: Eric Calderon**

Unanimous at 9:14am

3. **Vote** to approve FY21 budget.

**Motion: Eric Calderon**

**Second: Leslie Smith**

**Unanimous at 9:14am**

4. **Vote** to consider and adopt a resolution of the Board of Directors of YES Prep Public Schools, Inc. authorizing a borrowing from the Clifton Higher Education Finance Corporation to finance educational facilities; approving the issuance of Bonds; delegating authority to effect the sale, issuance, and delivery of the Bonds and to approve, execute and deliver related documents; and containing other related matters

**Motion: Eric Calderon**

**Second: Leslie Smith**

**Unanimous at 9:15am**

5. **Vote** to approve the CEO compensation package for the 20-21 school year

**Motion: Melanie Trent**

**Second: Joe Greenberg**

**Unanimous at 9:35am**

6. Consent agenda

- a. Vote to amend the spending approval matrix to reflect updated titles and increase Director of Campus Operations approval limit
- b. Vote to approve the 20-21 Student Handbook
- c. Vote to approve the 20-21 Employee Handbook
- d. Vote to approve CPR training and ASVAB testing waiver
- e. Vote to approve Missed School Days waiver before KYPL launched and the "Instructional Continuity Attestation While Closed" waiver
- f. Vote to terminate Stephanie Jones as alternative TEAL approval and add Carmen Darville as alternative TEAL approval
- g. Vote to dispose of academic materials no longer in use by YES Prep
- h. Vote to approve March 31, 2020 Investment Certificate
- i. Vote to approve minutes from the May 7, 2020 Board of Directors meeting

**Motion: Leslie Smith**

**Second: Ann Vaughan**

**Unanimous at 9:16am**

7. Adjournment

9:35am



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## 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 7:00 a.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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**YES Prep Board of Directors present:** Mark Gregg, Mickey Barrett, Joe Greenburg, Dan Gilbane, Melanie Trent, Barry Kelly, Tom Castro, Eric Calderon, Denise Hester, Ann Vaughan, Ben Marshall, Luly Castillo, Eric Chan, Jordan Marye, Leslie Smith

**YES Prep Staff present:** Mark DiBella, Carmen Darville, Nella Garcia Urban, Robin Susman, Luis Mena, Naveen Pinglay, Phil Wright, Kiara Hughes, Lora Knapp, Lauren Davis, Jac'quese Hargrove, Viviane Oliveira

1. **Call to Order**, quorum determined, workshop declared open  
**7:03am**
2. **Mission Moment: Senior Experience Representatives**  
Presented by Mark DiBella, Lora Knapp, Jaylen Millard, Vincent Nunez, Stephanie Fuentes, and Alejandra Mendoza
3. **CEO Report**  
Presented by Mark DiBella

4. Program Report  
Presented by Nella Garcia Urban and Philip Wright
5. Reopening Outlook  
Presented by Mark DiBella and Carmen Darville
6. Chairman's Report  
Presented by Mark Gregg
7. Finance & Facilities Report  
Presented by Luis Mena and Naveen Pinglay
8. Advancement Report  
Presented by Robin Susman
9. 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.

10. Adjournment  
9:13am