

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, July 30, 2020 at 8:40 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 **+1 832-844-3837** or clicking:

- [Microsoft Teams Meeting](#)
- **Conference ID: 932 621 159#**

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, Melanie Trent, Ben Marshall, Eric Calderon, Denise Hester, Joseph Greenberg, Luly Castillo, Leslie Smith, Jordan Marye, Mickey Barrett, Ann Vaughan, Eric Chan

YES Prep Staff Present: Mark DiBella, Carmen Darville, Nella Garcia Urban, Luis Mena, Naveen Pinglay, Philip Wright, Kiara Hughes, Lauren Davis, Keith Weaver, Julie Nguyen

1. **Call to Order**, quorum determined, meeting declared open
9:05am
2. **Vote** to approve campus program charter contract between Spring Branch Independent School District and YES Prep Public Schools
Motion: Melanie Trent
Second: Eric Calderon
Unanimously approved at 9:06am

3. Vote to accept the revised 2020-21 Academic Calendar
Motion: Jordan Marye
Second: Ann Vaughan
Unanimously approved at 9:07am
4. Vote to authorize CEO to submit asynchronous learning plan and other related waivers
Motion: Eric Calderon
Second: Melanie Trent
Unanimously approved at 9:07am
5. Vote to extend remote learning from the original four weeks by four additional weeks
Motion: Melanie Trent
Second: Denise Hester
Unanimously approved at 9:08am
6. Vote to approve YES Prep Board Policy Manual: Governance, Conflict of Interest, and Nepotism
Motion: Eric Calderon
Second: Melanie Trent
Unanimously approved at 9:08am
7. Vote to approve Luis Elizondo Thomson as Special Advisor to the Board.
Motion: Joe Greenburg
Second: Eric Calderon
Unanimously approved at 9:10am
8. Consent agenda
 - a. Vote to approve the minutes from the June 4, 2020 Board of Directors meeting
 - b. Vote to approve the minutes from the June 15, 2020 Board of Directors meeting
 - c. Vote approve YES Prep Elementary Schools' use of the MAP for Primary Grades assessment for the beginning of year literacy screening requirement for K, 1, and 2 for the 2020-2021 school year
 - d. Vote to approve the submission of a reading diagnostic instrument waiver request from TEA for YES Prep's decision to use the following assessments
 - MAP for Primary Grades reading diagnostic assessment for K, 1, and 2 in the 2020-2021 school year
 - MAP by NWEA and Aimsweb R-CBM as the reading diagnostic instruments for Grade 7 students in the 2020-2021 school year
 - e. Vote to approve Luis Elizondo Thomson as Special Advisor to the Board.
Chair pulled consent item and moved to business item titled "Vote to approve Luis Elizondo Thomson as Special Advisor to the Board"

Motion: Melanie Trent
Second: Luly Castillo
Unanimously approved at 9:12am

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.

9. Adjournment
9:25am



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, July 30, 2020 at 7:30 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, Melanie Trent, Ben Marshall, Eric Calderon, Denise Hester, Joseph Greenberg, Luly Castillo, Leslie Smith, Jordan Marye, Mickey Barrett
Ann Vaughan joined at 8:21am.
Eric Chan joined at 8:49am.

YES Prep Staff Present: Mark DiBella, Carmen Darville, Nella Garcia Urban, Luis Mena, Naveen Pinglay, Philip Wright, Kiara Hughes, Lauren Davis, Keith Weaver, Julie Nguyen

1. **Call to Order**, quorum determined, workshop declared open
7:31am
2. **CEO Report**, including declaration of intent to apply CARES Act and ESSER
Presented by Mark DiBella, Kiara Hughes, and Carmen Darville

3. Reopening Outlook
Presented by Philip Wright, Nella Garcia Urban, and Carmen Darville
4. Chairman's Report
Presented by Mark Gregg
5. Finance & Facilities Report
Presented by Luis Mena and Naveen Pinglay
6. Adjournment
9:05am