



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 **Monday, June 15, 2020 at 1:30 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/747247897/3378>

Meeting ID: 747 247 897

Participant Passcode: 3378

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, Dan Gilbane, Leslie Smith, Eric Chan, Tom Castro

YES Prep Staff present: Mark DiBella, Phil Wright, Robin Susman, Nella Garcia Urban, Naveen Pingley, Carmen Darville, Luis Mena, Lauren Davis, Kiara Hughes, Jac'quese Hargrove, Andrea Citchen, Ashleigh Fritz, Jamie Downs, Jennifer Greene, Bryce Morrow, Justin West, Morgan Watson, Jeremy Beard, Greg Little, James Mosley, Julie Nguyen

1. **Call to Order**, quorum determined, meeting declared open
2:11pm

2. **Vote** to approve the Resolution regarding YES Prep Public School's Commitment to Our Black Community.

Motion: Joe Greenberg

Second: Leslie Smith

Unanimous at 2:13pm

3. **Adjournment**

2:14pm