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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 **Tuesday, September 1, 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.**

Members of the public may access the meeting by dialing **+1 832-844-3837** or clicking:

- [Microsoft Teams Meeting](#)
- **Conference ID: 961 976 626#**

A quorum of members of the Board 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, Barry Kelly, Joseph Greenberg, Jordan Marye, Melanie Trent, Mickey Barrett, Denise Hester, Tom Castro, Eric Calderon, Eric Chan, Ben Marshall, Luly Castillo, Ann Vaughn, Leslie Smith

**YES Prep Staff Present:** Mark DiBella, Carmen Darville, Nella Garcia Urban, Luis Mena, Naveen Pinglay, Jose Munoz, Philip Wright, Robin Susman, Kiara Hughes, Lauren Davis, Keith Weaver, Justin Vigil, Madison Fagan, Viviane Oliveira, Julie Nguyen, Mimi Xi

1. **Call to Order**, quorum determined, meeting declared open  
**7:34 a.m.**
2. **Vote** to approve interlocal agreements for bulk purchase orders of devices and hotspots  
**Motion: Joe Greenburg**  
**Second: Ann Vaughan**

**Unanimously approved at 7:35 a.m.**

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.

3. Adjournment  
**7:35 a.m.**

## Workshop Minutes

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

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1. **Call to Order**, quorum determined, workshop declared open  
**7:31 a.m.**
2. **Safety Protocols**  
Presented by Naveen Pinglay
3. **Reopening Readiness Dashboard**  
Presented by Mark DiBella

4. Additional Reopening Context  
Presented by Mark DiBella

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5. Adjournment  
9:06 a.m.