



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, September 17, 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 **+1 832-844-3837** or clicking:

- [Microsoft Teams Meeting](#)
- Conference ID: **225 942 053#**

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 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, Joseph Greenberg, Jordan Marye, Melanie Trent, Mickey Barrett, Tom Castro, Eric Calderon, Luly Castillo, Ann Vaughn, Leslie Smith, Eric Chan

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, Viviane Oliveira, Julie Nguyen, Mimi Xi, Sarah Landsman, Leigh Levine, Latanya Vicks

- 1. Call to Order**, quorum determined, meeting declared open
9:06 a.m.
- 2. Nominating and Governance Report**
Presented by Melanie Trent
- 3. Vote** to approve FY21 budget amendment
Motion: Tom Castro
Second: Leslie Smith
Unanimously approved at 9:10 a.m.

4. **Vote** to re-elect Leslie Smith as a member of the YES Board of Directors
Motion: Joseph Greenberg
Second Jordan Marye
Unanimously approved at 9:11 a.m.

5. **Vote** to re-elect Mark Gregg as a member of the YES Prep Board of Directors
Motion: Joseph Greenberg
Second: Melanie Trent
Unanimously approved at 9:11 a.m.

6. **Vote** to re-elect Melanie Trent as a member of the YES Prep Board of Directors
Motion: Joseph Greenberg
Second: Ann Vaughn
Unanimously approved at 9:12 a.m.

7. **Vote** to re-elect Eric Calderon as a member of the YES Prep Board of Directors
Motion: Joseph Greenberg
Second: Melanie Trent and Leslie Smith
Unanimously approved at 9:12 a.m.

8. **Vote** to appoint Melanie Trent as Chair of the YES Prep Board of Directors
Motion: Joseph Greenberg
Second: Tom Castro
Unanimously approved at 9:13 a.m.

9. **Vote** to appoint Eric Calderon as Vice Chair of the YES Prep Board of Directors
Motion: Joseph Greenberg
Second: Ann Vaughn
Unanimously approved at 9:14 a.m.

10. **Consent agenda:**
 - a. Vote to approve the minutes from the September 1, 2020 Board of Directors meeting
 - b. Vote to approve the minutes from the July 30, 2020 Board of Directors meeting**Motion: Melanie Trent**
Second: Tom Castro
Unanimously approved at 9:14 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.

11. **Adjournment**
9:15 a.m.

Workshop 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, September 17, 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, Barry Kelly, Joseph Greenberg, Jordan Marye, Melanie Trent, Mickey Barrett, Tom Castro, Eric Calderon, Luly Castillo, Ann Vaughn, Leslie Smith
Eric Chan joined at 7:48 a.m.

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, Viviane Oliveira, Julie Nguyen, Mimi Xi, Sarah Landsman, Leigh Levine, Latanya Vicks

- 1. Call to Order**, quorum determined, workshop declared open
7:34 a.m.
- 2. CEO Report**
Presented by Mark DiBella
- 3. State of Schools: Online Learning Update**
Presented by Nella Garcia Urban and Phillip Wright

4. Chairman's Report

Presented by Mark Gregg

5. Finance and Facilities Report

Presented by Luis Mena and Naveen Pinglay

6. Advancement Report

Presented by Robin Susman

7. Nominating and Governance Report

Chair pulled Nominated and Governance Report item and moved to meeting.

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8. Adjournment

9:06 a.m.