

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, November 19, 2020 at 9:15 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:** 981 022 371#

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, Jordan Marye, Melanie Trent, Mickey Barrett, Denise Hester, Eric Calderon, Lily Castillo, Ann Vaughan, 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, Julie Nguyen, Mimi Xi, Sarah Landsman, Leigh Levine, Rebeca Moscoso, Ashleigh Fritz

1. **Call to Order**, quorum determined, workshop declared open
9:26 a.m
2. **Vote** to accept the results of the FY20 financial audit
Motion: Mickey Barrett
Second: Leslie Smith
Unanimously approved at 9:26 a.m

3. Consent agenda:

- a** Vote to approve the minutes of the September 17, 2020 board meeting
- b** Vote to approve the 2020-21 Targeted Improvement Plans
- c** Vote to approve the June 30, 2020 and September 30, 2020 investment certificates
- d** Vote to approve the adoption of rules and establishment of criteria for Electronic Bid Submission to allow the district to receive electronic bid and proposal submissions

Motion: Leslie Smith

Second: Jordan Marye

Unanimously approved at 9:27 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.

4. Adjournment

Motion: Mark Gregg

Second: Ann Vaughan

Unanimously approved at 9:39 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, November 19, 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, Jordan Marye, Melanie Trent, Mickey Barrett, Denise Hester, Eric Calderon, Lily Castillo, Ann Vaughan, 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, Rebeca Moscoso, Ashleigh Fritz

1. Call to Order, quorum determined, workshop declared open
7:32 a.m

2. CEO Report

Presented by Mark DiBella, Carmen Darville, and Naveen Pinglay

3. Program Committee Report

Presented by Phillip Wright and Nella Garcia Urban

4. Chair Report

Presented by Melanie Trent

5. Advancement Update

Presented by Robin Susman

6. Advocacy Report

Presented by Sarah Landsman

7. Finance and Facilities Report

Presented by Luis Mena and Naveen Pinglay

8. Nominating and Governance 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.

9. Adjournment

9:25 a.m