



SAFETY AND SECURITY COMMITTEE MEETING MINUTES

Notice is hereby given that the Safety and Security Committee of the Board of Directors of YES Prep Public Schools will hold a regular meeting, open to the public, on **Thursday, December 10th, 2020 at 10:00 am**. Meetings of the Safety and Security Committee 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 +1832-844-3837 or clicking:

- [Microsoft Teams Meeting](#) | Conference ID: 963 107 73#

A quorum of members of the Safety and Security Committee will participate in the meeting and will be audible to the public. Members of the public may submit comments on any agenda item(s) to MercedesMcMillan@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 Safety & Security Committee Members Present: Claudia Lozano, Laura Leja, Elizabeth Lorenzana, Brittany Rickard, Ara Adam, Thomas Colwell, Mark DeBella, Naveen Pinglay, Keith Weaver, Nathan Buchanan, Jordan Marrye, Eric Calderon, and Parker Pass (joined at 10:44 am)

YES Prep Board Members Present: Melanie Trent

YES Prep Staff Present: Mercedes McMillan, Lauren Davis, and Julie Nguyen

YES Prep Guests Present:

1. Call to Order, quorum determined, meeting declared open at 10:02 am
2. Discussion and updates on compliance with SB 11 requirements
 - a. Topics Discussed during the meeting
 - i. SB 11 Overview
 - ii. Committee Expectations
 - iii. SB 11 Requirements
 - iv. Audit Process
 - v. Audit Findings
 - vi. Current Practices Overview
 - vii. COVID and Safety

viii. Next Steps

3. Adjournment

- a. **Motion:** Eric Calderon
- b. **Second:** Jordan Marye
- c. **Unanimously approved at 10:51am**