

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, February 11, 2021 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:** 814 114 964#

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, Ann Vaughan, Leslie Smith, Ben Marshall, Tom Castro

YES Prep Staff Present: Mark DiBella, Carmen Darville, Nella Garcia Urban, Luis Mena, Naveen Pinglay, Jose Muñoz, Philip Wright, Robin Susman, Kiara Hughes, Keith Weaver, Viviane Oliveira, Julie Nguyen, Mimi Xi, Sarah Landsman, Kerem Kutuk

1. **Call to Order**, quorum determined, workshop declared open
9:29 a.m.
2. **Vote** to approve the members of the YES Prep Board of Directors Executive Committee
Motion: Leslie Smith
Second: Jordan Marye
Unanimously approved at 9:30 a.m.

3. Vote to approve the YES Prep Purchasing & Contract Policy

Motion: Jordan Marye

Second: Ann Vaughan

Unanimously approved at 9:30 a.m.

4. Consent agenda:

- a** Vote to approve the minutes of the November 19, 2020 board meeting
- b** Vote to approve vendor awards for purchases over \$100,000 and ratification of vendor awards for purchases under \$100,000
- c** Vote to approve expansion amendment and resolution for new elementary schools and increase enrollment
- d** Vote to approve Luly Castillo as Special Advisor to the Board.

Motion: Leslie Smith

Second: Ben Marshall

Unanimously approved at 9:33 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.

5. Adjournment

Motion: Mark Gregg

Second: Ann Vaughan

Unanimously approved at 9:38 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, February 11, 2021 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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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, Ann Vaughan, Leslie Smith, Ben Marshall, Tom Castro

YES Prep Staff Present: Mark DiBella, Carmen Darville, Nella Garcia Urban, Luis Mena, Naveen Pinglay, Jose Muñoz, Philip Wright, Robin Susman, Kiara Hughes, Keith Weaver, Viviane Oliveira, Julie Nguyen, Mimi Xi, Sarah Landsman, Lauren Davis (8:06 a.m.), Kerem Kutuk (8:30 a.m.)

1. Call to Order, quorum determined, workshop declared open

7:31 a.m.

2. CEO Report

Presented by Mark DiBella, Kiara Hughes, Robin Susman, Luis Mena, Jose Muñoz, and Carmen Darville

3. Program Committee Report

Presented by Philip Wright and Nella Garcia Urban

4. Advancement Report

Presented by Robin Susman

5. Advocacy Report

Presented by Sarah Landsman

6. Finance and Facilities Report

Presented by Luis Mena and Naveen Pinglay

7. Nominating and Governance Report

Presented by Jordan Marye

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.

8. Adjournment

9:28 a.m.