

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, March 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.**

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

- [Microsoft Teams Meeting](#)
- **Conference ID:** 482 156 941#

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, Eric Calderon, Ann Vaughan, Leslie Smith, Tom Castro

YES Prep Staff Present: Mark DiBella, Carmen Darville, Naveen Pinglay, Jose Muñoz, Philip Wright, Robin Susman, Kiara Hughes, Keith Weaver, Julie Nguyen, Mimi Xi, Sarah Landsman

1. **Call to Order**, quorum determined, workshop declared open
7:32 a.m.
2. **Vote** to approve the purchase of 0 Kuykendahl Road with authorization to spend up to \$1.3 million
Motion: Mark Gregg
Second: Eric Calderon
Unanimously approved at 7:37 a.m.

3. Consent agenda:

- a** Vote to approve the 2021-22 YES Prep Academic Calendar
- b** Vote to approve Missed Day Waiver due to Winter Storm Uri
- c** Vote to approve 40% Campus Hybrid Instruction for 9th – 12th grade students waiver
- d** Vote to approve CPR Requirement Waiver

Motion: Eric Calderon

Second: Leslie Smith

Unanimously approved at 7:38 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: Ann Vaughan

Second: Eric Calderon

Unanimously approved at 7:40 a.m.