



**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, March 25th, 2021 at 11:00 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 Team Meeting](#) | Conference ID : 959 297 171#

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 and Security Committee Members Present:** Elizabeth Lorenzana, Brittany Rickard, Thomas Colwell

**YES Prep Board Members Present:** Melanie Trent, Jordan Marye (11:04 am), Eric Calderon (11:08 am)

**YES Prep Staff Present:** Mark DiBella, Naveen Pinglay, Mercedes McMillan, Nathan Buchanan, Britney Sauer, Julie Nguyen, Parker Pass (11:14 am)

1. **Call to Order**, quorum determined, meeting declared open at 11:03 am/pm
2. **Vote:** To appoint the Chair of the Committee
  - a. **Motion:** Eric Calderon
  - b. **Second:** Nathan Buchanan
  - c. **Unanimously approved at** 11:30 am/pm
3. **Vote:** To approve the Multi-Hazard Emergency Operations Plan (MEOP)
  - a. **Motion:** Eric Calderon
  - b. **Second:** Nathan Buchanan
  - c. **Unanimously approved at** 11:31 am/pm
4. **Vote:** To approve the Stop the Bleed Kits Placement
  - b. **Motion:** Eric Calderon
  - c. **Second:** Nathan Buchanan
  - d. **Unanimously approved at** 11:31 am/pm

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 at** 11:31 am/pm



## SAFETY AND SECURITY COMMITTEE WORKSHOP 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, March 25th, 2021 at 11:00 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.**

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**YES Prep Safety and Security Committee Members Present:** Elizabeth Lorenzana, Brittany Rickard, Ara Adamji, Laura Leja, Thomas Colwell

**YES Prep Board Members Present:** Melanie Trent, Jordan Marye (11:04 am), Eric Calderon (11:08 am)

**YES Prep Staff Present:** Mark DiBella, Naveen Pinglay, Mercedes McMillan, Nathan Buchanan, Britney Sauer, Julie Nguyen, Parker Pass (11:14 am)

1. Call to Order, quorum determined, workshop declared open at 11:03 am
2. Multi-hazard Emergency Operations Plan [N. Pinglay]
3. Vestibule & Gate Project [N. Buchanan]
4. Threat Assessment [N. Buchanan]
5. Response Team Updates [N. Pinglay]

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6. Adjournment at 11:31 am