

## **NOTICE OF MEETING**

Notice is hereby given that the Board of Directors of YES Prep Public Schools will hold a regular meeting, open to the public, on **Friday, April 9, 2021 at 3:35 p.m.** The Board will convene in Open Session at 2115 Sunset Blvd. Houston, TX 77005. It is the intent of the Board to have a quorum physically present at the above address. If a quorum of the Board is not physically present at the above address, it is the intent to have the presiding officer physically present at the above address.

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.

- 1. Call to Order**, quorum determined, workshop declared open
- 2. Vote** to approve Melanie Trent as the Chair of the Safety and Security Committee
- 3. Vote** to approve YES Prep's new grading policy
- 4. Consent agenda:**
  - a** Vote to approve the minutes of the February 19, 2021 board meeting
  - b** Vote to approve the minutes of the March 11, 2021 board meeting
  - c** Vote to approve vendor awards for purchases over \$100,000 and ratification of vendor awards for purchases under \$100,000
  - d** Vote to approve Local Designation System Survey Requirement Waiver.

**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**

## **NOTICE OF WORKSHOP**

Notice is hereby given that the Board of Directors of YES Prep Public Schools will hold a regular meeting, open to the public, on **Friday, April 9, 2021 at 12:30 p.m.** The Board will convene in Open Session at 2115 Sunset Blvd. Houston, TX 77005. It is the intent of the Board to have a quorum physically present at the above address. If a quorum of the Board is not physically present at the above address, it is the intent to have the presiding officer physically present at the above address.

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.

- 1. Call to Order, quorum determined, workshop declared open**
- 2. State of YES Prep: A Year in Review, Setting the Stage for the Year(s) to Come**
- 3. Strategic Conversation: College Readiness, College Completion, and the Role of Career Readiness at YES Prep**
- 4. Talent Update including a discussion on Hispanic/Latinx Representation at YES Prep**
- 5. Leadership Development and CEO Succession**
- 6. Advocacy Report: Legislative Cycle to Date**

**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.

- 7. Adjournment**