

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 **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.

YES Prep Board of Directors Present: Mickey Barrett, Eric Calderon, Mark Gregg, Ben Marshall, Jordan Marye, Leslie Smith, Melanie Trent, Ann Vaughan

Special Advisors Present: Luly Castillo, Eric Chan (by videoconference)

YES Prep Staff Present: Robin Susman, Philip Wright, Jose Munoz, Carmen Darville, Nella Garcia Urban, Naveen Pinglay, Luis Mena, Mark DiBella, Kiara Hughes, Sarah Landsman, Viviane Oliveira

1. **Call to Order**, quorum determined, workshop declared open
4:21 p.m.
2. **Vote** to approve Melanie Trent as the Chair of the Safety and Security Committee
Motion: Ann Vaughan
Second: Leslie Smith
Unanimously approved at 4:22
3. **Vote** to approve YES Prep's new grading policy
Motion: Leslie Smith
Second: Eric Calderon
Unanimously approved at 4:24
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.

Motion: Eric Calderon

Second: Mark Gregg

Unanimously approved at 4:25

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: Eric Calderon

Unanimously approved at 4:26

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 **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.

YES Prep Board of Directors Present: Mickey Barrett, Eric Calderon, Tom Castro, Mark Gregg, Ben Marshall, Jordan Marye, Leslie Smith, Melanie Trent, Ann Vaughan

Special Advisors Present: Luly Castillo, Eric Chan (by videoconference)

YES Prep Staff Present: Robin Susman, Philip Wright, Jose Munoz, Carmen Darville, Nella Garcia Urban, Naveen Pinglay, Luis Mena, Mark DiBella, Kiara Hughes, Sarah Landsman, Viviane Oliveira

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

1:02 p.m.

2. State of YES Prep: A Year in Review, Setting the Stage for the Year(s) to Come

Presented by Mark DiBella, Philip Wright, Nella Garcia Urban, Luis Mena

3. Strategic Conversation: College Readiness, College Completion, and the Role of Career Readiness at YES Prep

Presented by Eric Calderon

4. Talent Update including a discussion on Hispanic/Latinx Representation at YES Prep

Presented by Jose Munoz

5. Leadership Development and CEO Succession

Presented by Jordan Marye

6. Advocacy Report: Legislative Cycle to Date

Presented by Sarah Landsman

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

4:22 p.m.