

## 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, June 2, 2021 at 8:30 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:** 494 294 280#

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](mailto: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, Ben Marshall

**YES Prep Special Advisors to the Board Present:** Eric Chan and Luly Castillo

**YES Prep Finance Committee Members Present:** Bob Casey, Barry Kelly, Mark Gregg, Ben Marshall

**YES Prep Staff Present:** Mark DiBella, Carmen Darville, Jose Muñoz, Philip Wright, Robin Susman, Kiara Hughes, Keith Weaver, Julie Nguyen, Sarah Landsman, Lauren Davis, Nella Garcia Urban, Ross Knorr, Rebeca Moscoso, Jamaal Rutherford, Luis Mena, Jasmine Vosburg, Naveen Pinglay, Stephanie Benza, Leigh Levine

1. **Call to Order**, quorum determined, workshop declared open  
**8:47 a.m.**

## **Finance Committee Vote**

2. **Vote** to recommend board approve the FY22 budget, including ESSER III funds, and the March 31, 2021 Investment Certificate  
**Motion: Bob Casey**  
**Second: Mark Gregg**  
**Unanimously approved at 8:47 a.m.**

## **Board of Directors Votes**

3. **Vote** to approve the FY22 Budget, including ESSER III funds  
\*\*Note: Public comment ends May 31, 2021. Final budget approval will include input provided during the public comment period.  
**Motion: Jordan Marye**  
**Second: Eric Calderon**  
**Unanimously approved at 8:48 a.m.**

4. **Consent agenda:**
  - a Vote to approve the minutes from the May 20, 2021 Board of Directors meeting
  - b Vote to approve the March 31, 2021 Investment Certificate
  - c Vote to approve RFP award of \$296,554 to Tellepsen Services bid for summer painting of all YES Prep campuses**Motion: Jordan Marye**  
**Second: Ben Marshall**  
**Unanimously approved at 8:49 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 8:49 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 **Wednesday, June 2, 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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**YES Prep Board of Directors Present:** Mark Gregg, Jordan Marye, Melanie Trent, Mickey Barrett, Eric Calderon, Ann Vaughan, Ben Marshall

**YES Prep Special Advisors to the Board Present:** Eric Chan and Luly Castillo

**YES Prep Finance Committee Members Present:** Bob Casey, Barry Kelly, Mark Gregg, Ben Marshall

**YES Prep Staff Present:** Mark DiBella, Carmen Darville, Jose Muñoz, Philip Wright, Robin Susman, Kiara Hughes, Keith Weaver, Julie Nguyen, Sarah Landsman, Lauren Davis, Nella Garcia Urban, Ross Knorr, Rebeca Moscoso, Jamaal Rutherford, Luis Mena, Jasmine Vosburg, Naveen Pinglay, Stephanie Benza  
Leigh Levine joined at 7:50 a.m.

- 1. Call to Order, quorum determined, workshop declared open  
7:36 a.m.**

2. **CEO Report:** Thrive, Virtual Schooling, 21-22 Board Meeting Dates  
Presented by Mark DiBella

3. **Advocacy Report:** End of Legislative Cycle Update  
Presented by Sarah Landsman

4. **Finance and Facilities Report:** Investment Certificate, FY21 Budget Amendment, FY22 Budget Discussion  
Presented by Luis Mena and Ross Knorr

**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**  
8:46 a.m.