

## 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 24, 2021 at 8:10 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:** 471 088 649#

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:** Tom Castro, Mark Gregg, Denise Hester, Ben Marshall, Jordan Marye, Leslie Smith, Melanie Trent, Ann Vaughan

**Special Advisors to the Board Present:** Luly Castillo

**YES Prep Staff Members Present:** Carmen Darville, Lauren Davis, Mark DiBella, Kiara Hughes, Sarah Landsman, Luis Mena, Jose Munoz, Julie Nguyen, Naveen Pinglay, Robin Susman, Nella Garcia Urban, Jasmine Vosburg, Keith Weaver, Philip Wright, Mimi Xi

1. **Call to Order**, quorum determined, workshop declared open  
**8:11 a.m.**
2. **Vote** to approve the FY21 Budget Amendment  
**Motion:** Mark Gregg  
**Second:** Ben Marshall  
**Unanimously approved at 8:12 a.m.**

**3. Vote** to approve the CEO compensation package for the 2021-22 school year

**Motion:** Mark Gregg

**Second:** Ben Marshall

**Unanimously approved at 8:26 a.m.**

**4. Consent agenda:**

- a** Vote to approve the minutes from June 2, 2021 Board of Directors Meeting
- b** Vote to approve the SY21-22 Grading Policy
- c** Vote to approve the Child Nutrition RFP Outcome/Vendor Selection of Preferred Meals
- d** Vote to approve the Construction Manager at Risk Construction Contract for Linbeck Group LLC at Northline Elementary, East End Elem, Thrive, and 18+
- e** Vote to approve the Construction Manager at Risk Construction Contract for Durotech Inc at Northline Secondary
- f** Vote to approve vendor awards for purchases over \$250,000 and ratification of vendor awards for purchases under \$250,000 and designate qualified vendors

**Motion:** Leslie Smith

**Second:** Ann Vaughan

**Unanimously approved at 8:26 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**

**8:26 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 **Thursday, June 24, 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:** Eric Calderon (left at 8:00a.m.), Tom Castro, Mark Gregg, Denise Hester, Ben Marshall, Jordan Marye, Leslie Smith, Melanie Trent, Ann Vaughan

**Special Advisors to the Board of Directors Present:** Luly Castillo

**YES Prep Staff Members Present:** Carmen Darville, Lauren Davis, Mark DiBella, Kiara Hughes, Sarah Landsman, Luis Mena, Jose Munoz, Julie Nguyen (7:50 a.m.), Naveen Pinglay, Robin Susman, Nella Garcia Urban, Jasmine Vosburg, Keith Weaver, Philip Wright, Mimi Xi

- 1. Call to Order, quorum determined, workshop declared open**  
**7:32 a.m.**
- 2. CEO Report:** Board Year in Review, CEO/Organizational Metrics  
Presented by Mark DiBella

**3. Program Report:** State of the Schools  
Presented by Nella Garcia Urban and Philip Wright

**4. Advancement Report:** End of Year Update  
Presented by Robin Susman

**5. Finance and Facilities Report:** FY21 Budget Amendment  
Presented by Luis Mena

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**6. Adjournment**  
**8:11 a.m.**