

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, September 9, 2021 at 9:40 a.m.** The Board will convene in Open Session at 5455 South Loop East Freeway, Houston, TX 77033. 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: Melanie Trent, Eric Calderon, Mickey Barrett, Tom Castro, Jordan Marye, Mark Gregg, Denise Hester, Ben Marshall, Leslie Smith, Ann Vaughan.

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

YES Prep Staff Members Present: Carmen Darville, Mark DiBella, Sarah Landsman, Luis Mena, Rebeca Moscoso, Jose Munoz, Julie Nguyen, Viviane Olivera, Naveen Pinglay, Robin Susman, Nella Garcia Urban, Jasmine Vosburg, Keith Weaver, Philip Wright, Mimi Xi, Caitlin Monteith, Dan Durkin, Leigh Levine, Brandy Rucker, Jessica Georges

- 1. Call to Order, quorum determined, meeting declared open**
10:02 a.m.
- 2. Vote** to approve Capital Expenditure Policy
Motion: Mark Gregg
Second: Jordan Marye
Unanimously approved at 10:03am.
- 3. Vote** to approve the September 2021 Budget Amendment
Motion: Jordan Marye
Second: Eric Calderon
Unanimously approved at 10:03am.

4. **Vote** to approve System Wide Microsoft License Renewal
Motion: Eric Calderon
Second: Jordan Marye
Unanimously approved at 10:03am.

5. **Vote** to approve Purchases of Student and Staff Devices
Motion: Eric Calderon
Second: Mark Gregg
Unanimously approved at 10:04am.

6. **Vote** to approve HB4545 Accelerated Instruction Program
Motion: Eric Calderon
Second: Jordan Marye
Unanimously approved at 10:04am.

7. **Vote** to approve Early Childhood and CCMR Goals
Motion: Ben Marshall
Second: Eric Calderon
Unanimously approved at 10:05am.

8. **Vote** to approve COVID-19 PTO Policy
Motion: Mark Gregg
Second: Jordan Marye
Unanimously approved at 10:08am

9. **Consent agenda:**
 - a. Vote to approve the minutes from the June 24, 2021 board meeting
 - b. Vote to approve non-expansion amendment updating Home Office address
 - c. Vote to approve Submission of Teacher Certification Waiver
 - d. Vote to approve Local School Wellness Policy
Motion: Eric Calderon
Second: Ben Marshall
Unanimously approved at 10:08 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.

10. **Adjournment**
10:09 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, September 9, 2021 at 7:30 a.m.** The Board will convene in Open Session at 5455 South Loop East Freeway, Houston, TX 77033. It is the intent of the Board to have a quorum physically present at the above address. Board members not physically present may participate by live two-way video and audio feed conducted in accordance with the Texas Open Meetings Act. 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.

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- 1. Call to Order, quorum determined, workshop declared open 7:30 a.m.**
- 2. Mission Moment:** Advocacy
Presented by Sarah Landsman
- 3. CEO Report:** CEO/Organizational Metrics, School Reopening Update, Marketing Update, Mission Support Update
Presented by Mark DiBella

4. Program Report

Presented by Nella Garcia Urban and Philip Wright

5. Chair Report

Presented by Melanie Trent

6. Finance Report

Presented by Luis Mena

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7. Adjournment

10:02 a.m.