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## 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 **Wednesday, September 29, 2021 at 5:00 p.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:** Mark DiBella, Naveen Pinglay, Philip Wright, Nella Garcia Urban, Robin Susman, Luis Mena, Tony Munoz, Julie Nguyen, Jasmine Vosburg, Viviane Olivera, Yoali Salgado, Brooklynn Sanders, Rebeca Moscoso

- 1. Call to Order, quorum determined, meeting declared open**  
**5:04 p.m.**
- 2. Vote** to approve the Spark Park agreement for YES Prep East End.  
**Motion: Leslie Smith**  
**Second: Eric Calderon**  
**Unanimously approved at 5:05 p.m.**
- 3. Vote** to approve the capital project to construct a walking path and install benches at East End Secondary as part of the Spark Park Project.  
**Motion: Leslie Smith**  
**Second: Jordan Marye**  
**Unanimously approved at 5:07 p.m.**

**4. Consent agenda:**

- a. Vote to approve the minutes from the September 9, 2021 Board of Directors meeting.
- b. Vote to approve adding Luly Castillo to the Board of Directors.
- c. Vote to approve removing Luis Elizondo-Thompson as Special Advisor to the Board of Directors.
- d. Vote to approve the maintenance and repairs of all campus fences and gates.
- e. Vote to approve the replacement of NFS bleachers.

**Motion: Jordan Marye**

**Second: Eric Calderon**

**Unanimously approved at 5:07 p.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**

**5:08 p.m.**



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## 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, September 29, 2021 at 4:00 p.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.

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 at 4:13 p.m., Ben Marshall, Leslie Smith, Ann Vaughan at 4:16 p.m.

**Special Advisors to the Board Present:** Luly Castillo at 4:17 p.m., Eric Chan at 4:43 p.m.

**YES Prep Staff Members Present:** Mark DiBella, Naveen Pinglay, Philip Wright, Nella Garcia Urban, Robin Susman, Luis Mena, Tony Munoz, Julie Nguyen, Jasmine Vosburg, Viviane Olivera, Yoali Salgado, Brooklynn Sanders, Rebeca Moscoso

1. **Call to Order, quorum determined, workshop declared open**  
4:02 p.m.
2. **Public Comment**
3. **C-Suite Deep Dive**

Presented by Luis Mena, Tony Munoz, Naveen Pinglay, Robin Susman, Nella Garcia Urban, and Philip Wright

- 4. Workshop paused at 5:04 p.m. Board chair opened the meeting for votes and closed the meeting at 5:08 p.m. Break was taken until 5:12 p.m. and the workshop resumed.**

- 5. Mission Statement**

Presented by Mark DiBella

**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.**

- 6. Adjournment  
6:25 p.m.**