



## 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, November 18, 2021 at 8:30 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. 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, Luly Castillo, Tom Castro, Jordan Marye, Mark Gregg, Leslie Smith

**Special Advisors to the Board Present:** Eric Chan

**YES Prep Staff Members Present:** Mark DiBella, Naveen Pinglay, Philip Wright, Nella Garcia Urban, Robin Susman, Luis Mena, Tony Muñoz, Julie Nguyen, Yoali Salgado, Brooklynn Sanders, Teeba Rose, Katie Hicks, Ahmer Naeem, Mimi Xi, Tawana Greene, Kiara Hughes, Leigh Levine, Akeia King

- 1. Call to Order, quorum determined, meeting declared open**  
**10:05 a.m.**
- 2. Vote** to accept the results of the FY21 financial audit.  
**Motion: Tom Castro**  
**Second: Eric Calderon**  
**Unanimously approved at 10:05 a.m.**
- 3. Vote** to approve the November 2021 budget amendment.  
**Motion: Eric Calderon**  
**Second: Tom Castro**  
**Unanimously approved at 10:05 a.m.**
- 4. Vote** to approve increasing LHF Construction Budget, which includes Northline Secondary, Airline Elementary, East End Elementary, and Thrive/18+ to \$39,743,263.  
**Motion: Eric Calderon**

**Second: Tom Castro**  
**Unanimously approved at 10:06 a.m.**

5. **Vote** to approve increasing the budget for land acquisition for Elementary #8 to \$3,500,000.

**Motion: Eric Calderon**

**Second: Tom Castro**

**Unanimously approved at 10:06 a.m.**

6. **Vote** to approve purchase of 11527 S. Gessner, Houston, TX 77071 for \$2.6 million.

**Motion: Tom Castro**

**Second: Eric Calderon**

**Unanimously approved at 10:06 a.m.**

7. **Vote** to approve TIA spending.

**Motion: Tom Castro**

**Second: Eric Calderon**

**Unanimously approved at 10:07 a.m.**

8. **Vote** to leave TRS ActiveCare Medical.

**Motion: Eric Calderon**

**Second: Tom Castro**

**Unanimously approved at 10:07 a.m.**

9. **Consent agenda:**

- a. Vote to approve the minutes from the September 29, 2021 Board of Directors meeting.
- b. Vote to approve the June 30, 2021 & September 30, 2021 Investment Certificates.
- c. Vote to approve the list of Professional Services being added to Procurement Policy
- d. Vote to approve the non-expansion amendment updating the YES Prep East End Secondary campus address
- e. Vote to approve a vendor award for purchase over \$250,000 and designate a qualified vendor.

**Motion: Tom Castro**

**Second: Eric Calderon**

**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. **Executive Session:** YES Prep Southwest Secondary (personnel and security matters)

11. **Adjournment**

**10:37 a.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 **Thursday, November 18, 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.

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, Luly Castillo, Tom Castro, Jordan Marye, Mark Gregg, Denise Hester, Leslie Smith

**Special Advisors to the Board Present:** Eric Chan

**YES Prep Staff Members Present:** Mark DiBella, Naveen Pinglay, Philip Wright, Nella Garcia Urban, Robin Susman, Luis Mena, Tony Muñoz, Julie Nguyen, Yoali Salgado, Brooklynn Sanders, Teeba Rose, Katie Hicks, Ahmer Naeem, Mimi Xi, Tawana Greene, Kiara Hughes, Leigh Levine, Akeia King

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

**7:32 a.m.**

**2. Public Comment**

**3. CEO Report:** OCEO Deep Dive, Intro to Director of Marketing & Workstream Update, Leading Houston Forward Update

Presented by Carmen Darville, Teeba Rose, and Mark DiBella

**4. Program Committee Report**

Presented by Nella Garcia Urban and Philip Wright

**5. Finance and Facilities Report**

Presented by Luis Mena and Naveen Pinglay

**6. Advancement Report**

Presented by Robin Susman

**7. Adjournment**

**10:05 a.m.**