



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, February 10, 2022 at 9:00 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, Jordan Marye, Ann Vaughan, Denise Hester, Andrea Link

Special Advisor to the YES Prep Board of Directors Present: Eric Chan

YES Prep Staff Members Present: Mark DiBella, Naveen Pinglay, Philip Wright, Nella Garcia Urban, Robin Susman, Luis Mena, Tony Muñoz, Carmen Darville, Julie Nguyen, Kiara Hughes, Brooklynn Sanders, Mimi Xi, Dan Durkin, Keith Weaver, Leigh Levine

1. **Call to Order, quorum determined, meeting declared open**
9:47 a.m.
2. **Vote** to appoint Andrea Link to the Board of Directors.
Motion: Ann Vaughan
Second: Eric Calderon
Unanimously approved at 9:48 a.m.
3. **Vote** to approve the board resolution allowing YES Prep to submit to TEA a request to waive 19 TAC §100.1033(b)(9)(A)(iii).
Motion: Eric Calderon
Second: Jordan Marye
Unanimously approved at 9:48 a.m.
4. **Vote** to approve SY22-23 Academic Program Guidelines.
Motion: Eric Calderon
Second: Jordan Marye
Unanimously approved at 9:49 a.m.

5. **Vote** to approve an increase in the land acquisition budget for Elementary #7 from \$2.663mm to \$3.5mm.

Motion: Eric Calderon

Second: Ann Vaughan

Unanimously approved at 9:49 a.m.

6. **Vote** to deny authorization for expenditure of funds to Dark Trace for the continuation of licenses.

Motion: Eric Calderon

Second: Jordan Marye

Unanimously approved at 9:50 a.m.

7. **Consent agenda:**

a. Vote to approve the minutes from the January 20, 2022 Board of Directors meeting.

b. Vote to approve the Q2 FY2022 Investment Certificate.

c. Vote to approve the SY22-23 Academic Calendar.

d. Vote to approve suppliers listed to create vendor pool for special event transportation.

e. Vote to approve vendor award for purchases over \$250,000; Classroom Projectors.

f. Vote to approve vendor award for purchases over \$250,000; Lighting Retrofit.

g. Vote to approve vendor award for purchases over \$250,000; Architectural Design Services

h. Vote to approve contract extensions/renewals for another year.

i. Vote to approve E-Rate Letter of Intent.

Motion: Eric Calderon

Second: Jordan Marye

Unanimously approved at 9:50 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.

8. **Executive Session**

9. **Adjournment**

Motion: Ann Vaughan

Second: Jordan Marye

Unanimously approved at 10:14 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, February 10, 2022 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 (7:30 a.m. - 9:00 a.m.), Jordan Marye, Ann Vaughan, Denise Hester

Special Advisor to the YES Prep Board of Directors Present: Eric Chan

Guest Present: Andrea Link

YES Prep Staff Members Present: Mark DiBella, Naveen Pinglay, Philip Wright, Nella Garcia Urban, Robin Susman, Luis Mena, Tony Muñoz, Carmen Darville, Julie Nguyen, Kiara Hughes, Brooklynn Sanders, Mimi Xi, Dan Durkin, Keith Weaver, Leigh Levine, Jasmine Vosburg

- 1. Call to Order, quorum determined, workshop declared open:**
7:39 a.m.
- 2. Public Comment**
- 3. CEO Report: Leading Houston Forward Outlook**
Presented by Mark DiBella and Luis Mena
- 4. Program Report**
Presented by Nella Garcia Urban and Philip Wright
- 5. Finance and Facilities Report**
Presented by Luis Mena and Naveen Pinglay
- 6. Nominating and Governance Report**
Presented by Jordan Marye
- 7. Adjournment**
9:47 a.m.