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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 **Thursday, January 20, 2022 at 1:00 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, Luly Castillo, Tom Castro, Jordan Marye, Mark Gregg, Leslie Smith, Ben Marshall, Ann Vaughan, Denise Hester

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

**YES Prep Staff Members Present:** Mark DiBella, Carmen Darville, Naveen Pinglay, Philip Wright, Nella Garcia Urban, Robin Susman, Luis Mena, Tony Muñoz, Julie Nguyen, Kiara Hughes

- 1. Call to Order, quorum determined, meeting declared open**  
**1:16 p.m.**
- 2. Vote** to approve the expansion amendment and resolution for new elementary schools and increase enrollment.  
**Motion: Mark Gregg**  
**Second: Eric Calderon**  
**Unanimously approved at 1:18 p.m.**
- 3. Vote** approve the change of Construction Manager at Risk from Durotech to Linbeck for Northline Secondary.  
**Motion: Eric Calderon**  
**Second: Leslie Smith**  
**Unanimously approved at 1:19 p.m.**

**4. Consent agenda:**

- a.** Vote to approve the minutes from the November 18, 2021 Board of Directors meeting.
- b.** Vote to approve the removal of a cell tower on top of Brays Oaks Secondary.
- c.** Vote to approve the exit from Darktrace.
- d.** Vote to approve to not renew the Cybersecurity vendor Darktrace contract.

**Motion: Eric Calderon**

**Second: Ann Vaughan**

**Unanimously approved at 1:23 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. Executive Session**

**6. Adjournment**

**Motion: Mark Gregg**

**Second: Eric Calderon**

**Unanimously approved at 1:41 p.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, January 20, 2022 at 11:30 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, Leslie Smith, Ben Marshall, Ann Vaughan, Denise Hester

**Special Advisor to the YES Prep Board of Directors Present:** Eric Chan (joined at 12:15 p.m.)

**YES Prep Staff Members Present:** Mark DiBella, Carmen Darville, Naveen Pinglay, Philip Wright, Nella Garcia Urban, Robin Susman, Luis Mena, Tony Muñoz, Julie Nguyen, Kiara Hughes

- 1. Call to Order, quorum determined, workshop declared open  
11:32 a.m.**
- 2. Public Comment**
- 3. Discuss C-Suite latest recommendation regarding Leading Houston Forward growth**
- 4. Discuss the current state of the Aldine partnership**
- 5. Adjournment  
1:15 p.m.**