

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 **Friday, April 8, 2022 at 12:00 p.m.** The Board will convene in Open Session at 1400 McKinney, Houston, Texas 77010. 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, Jordan Marye, Ann Vaughan, Denise Hester, Andrea Link, Leslie Smith, Tom Castro, Ben Marshall, Mark Gregg

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

- 1. Call to Order, quorum determined, meeting declared open**
12:02 p.m.
- 2. Vote** to approve updates to the SY22-23 Academic Calendar
Motion: Eric Calderon
Second: Denise Hester
Unanimously approved at 12:03 p.m.
- 3. Vote** to approve the purchase of 5212 Anderson Road for \$3.4 million
Motion: Tom Castro
Second: Ben Marshall
Unanimously approved at 12:03 p.m.
- 4. Vote** to approve the purchase of 12102 McLain Blvd for \$3.61 million
Motion: Andrea Link
Second: Mark Gregg
Unanimously approved at 12:04 p.m.
- 5. Vote** to approve a \$40 million taxable revolving loan as master debt on the terms approved by the Finance Committee and delivery of documents in connection with Regions Bank, delegating authority to Mark DiBella and Luis Mena
Motion: Ben Marshall
Second: Andrea Link
Unanimously approved at 12:04 p.m.

6. Consent agenda:

- a. Vote to approve the minutes from the March 18, 2022 Board of Directors meeting
- b. Vote to approve minutes from February 17, 2022 Board of Directors meeting
- c. Vote to approve adjustments to the SY21-22 Academic Calendar.
- d. Vote to approve the resolution authorizing Mark DiBella and Tony Munoz to execute and carry out the interlocal agreement, which includes entering into agreements with providers or vendors that are authorized through the Benefits Cooperative.
- e. Vote to approve the interlocal agreement between TML Health Benefits Pool and YES Prep Public School.
- f. Vote to approve the interlocal agreement between Texas Association of School Boards (TASB) Benefits Cooperative and YES Prep Public School.
- g. Vote to approve of YES Prep joining Southeast Texas Cooperative Purchasing Organization and Equalis Group Purchasing Cooperative Purchasing Organization
- h. Vote to approve the purchase of two cafeteria server sets for East End Elementary and Airline Elementary. Total cost of this purchase is \$62,915 exceeding the \$50,000 threshold.
- i. Vote to approve the Homebound Program Guidance
- j. Vote to approve a Remote Homebound Instruction Waiver under SS 19 TAC 129.1025 – 4.7.2.5 for a student in special education
- k. Vote to approve three Missed School Day waivers for YES Prep Southwest campus
- l. Vote to approve Mark DiBella to execute any Agreement for Permit for Use and Occupancy of Public Street Right-of-Way and Real Property for all YES Prep campuses

Motion: Jordan Marye

Second: Ann Vaughan

Unanimously approved at 12:05 p.m.

7. Adjournment

12:05 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 **Friday, April 8, 2022 at 12:15 p.m.** The Board will convene in Open Session at 1400 McKinney, Houston, Texas 77010. 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, Jordan Marye, Ann Vaughan, Denise Hester, Andrea Link, Leslie Smith, Tom Castro, Ben Marshall, Mark Gregg, Luly Castillo (1:45 p.m. arrival)

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

- 1. Call to Order, quorum determined, workshop declared open
12:15 p.m.**
- 2. Public Comment**
- 3. Mission Moment – Impact of the Pandemic on Students**
Facilitated by Nella Garcia Urban and Philip Wright
- 4. Emerging from the Pandemic**
Facilitated by Carmen Darville
- 5. Annual Objectives and Leading Houston Forward**
Presented by Mark DiBella
- 6. Executive Session**

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.

- 7. Adjournment**

4:33 p.m.