MEETING MINUTES

Notice is hereby given that the Safety and Security Committee will hold a regular meeting, open to the public, on **Monday, June 6, 2022 at 12:00 p.m.** The Safety and Security Committee will convene in Open Session at 5455 South Loop East Freeway, Houston, TX 77033. It is the intent of the Safety and Security Committee to have a quorum physically present at the above address. If a quorum of the Safety and Security Committee 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 committee 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 Safety and Security Committee Members Present: Melanie Trent, Jordan Marye, Eric Calderon

Special Advisor to the Safety and Security Meeting Present: James Anderson

YES Prep Staff Members Present: Mark DiBella, Keith Weaver, Britney Sauer, Julie Nguyen, Eduardo Cabrera, Aleece Lowe, Parker Pass, Amanda Rawlings, Andrew Meza

1. **Call to Order, quorum determined, meeting declared open**
   12:03 p.m.

2. **Public Comment**

3. **Discussion and updates on compliance with SB11 requirements**
   Presented by Britney Sauer

4. **Vote** to approve the 2022-2023 District Multi-Hazard Emergency Operations Plan.
   Motion: Eric Calderone
   Second: Parker Pass
   Unanimously approved at 12:57 p.m.

5. **Adjournment**
   1:00 p.m.