



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, June 10, 2022 at 2:30 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, Andrea Link, Mark Gregg, Leslie Smith, Jordan Marye

YES Prep Staff Members Present: Mark DiBella, Robin Susman, Luis Mena, Tony Muñoz, Carmen Darville, Julie Nguyen, Jasmine Vosburg, Britney Sauer, Ross Knorr, Keith Weaver

- 1. Call to Order, quorum determined, meeting declared open at 2:53 p.m.**
- 2. Vote to** approve additional graduation waivers
Motion: Jordan Marye
Second: Eric Calderon
Unanimously approved at 2:53 p.m.
- 3. Vote to** approve the FY22 budget amendment
Motion: Jordan Marye
Second: Eric Calderon
Unanimously approved at 2:53 pm.
- 4. Vote to** approve the FY23 budget
Motion: Jordan Marye
Second: Eric Calderon
Unanimously approved at 2:53pm.

Chair pulled the vote titled "Vote to approve the CEO compensation package for the 2022-23 school year" and moved the vote to after the Executive Session.

5. Consent agenda:

- a. Vote to approve the minutes from the May 9, 2022 Board of Directors meeting.
- b. Vote to approve the Q3 FY2022 Investment Certificate.
- c. Vote to approve the SY22-23 YES Prep Student Handbook.
- d. Vote to approve the SY22-23 YES Prep Employee Handbook
- e. Vote to approve the YES Prep Campus Disposal of Academic Material Guidance
- f. Vote to approve the YES Prep Academic Grading Schedule
- g. Vote to approve YES Prep Sex Education Policy
- h. Vote to approve the Non-Expansion Amendment submission and corresponding resolution for Northline Secondary 9-12th graders to temporarily attend school at Northwest Secondary
- i. Vote to approve the Expansion Amendment submission and corresponding resolution for three new schools and increased enrollment
- j. Vote to award Summer Painting Contract to Tellepsen Services, LLC

Motion: Mark Gregg

Second: Eric Calderon

Unanimously approved at 2:54pm.

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.

6. Executive Session

- 7. Vote to** approve the CEO compensation package for the 2022-23 school year.

Motion: Eric Calderone

Second: Mark Gregg

Unanimously approved at 3:29 p.m.

8. Adjournment

Motion: Eric Calderone

Second: Mark Gregg

Unanimously approved at 3:30 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, June 10, 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. 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, Andrea Link, Mark Gregg, Leslie Smith, Jordan Marye

YES Prep Staff Members Present: Mark DiBella, Nella Garcia Urban, Robin Susman, Luis Mena, Tony Muñoz, Carmen Darville, Julie Nguyen, Jasmine Vosburg, Britney Sauer, Ross Knorr, Philip Wright, Keith Weaver

1. **Call to Order, quorum determined, workshop declared open at 1:05pm.**
2. **Public Comment**
3. **CEO Report: CEO Metrics and Annual Objectives**
Presented by Mark DiBella
4. **Program Report: State of Schools**
Presented by Nella Garcia Urban
5. **Advancement Report: Progress to Goals**
Presented by Robin Susman
6. **Finance and Facilities Report: FY22 Budget Forecast and FY23 Budget**
Presented by Luis Mena
7. **Real Estate Report**
8. **Adjournment at 2:53pm.**