



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, July 21, 2022, at 10:30 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. 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. Other members of the Board will be participating via videoconference in compliance with the Texas Open Meetings Act (Tex. Gov't Code § 551.127(e)). Videoconferencing link provided upon request at kiara.hughes@yesprep.org.

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, Luly Castillo, Leslie Smith

YES Prep Staff Members Present: Mark DiBella, Luis Mena, Julie Nguyen, Kiara Hughes, Karina Lozoya, Jessiica Howell, Keith Weaver

- 1. Call to Order, quorum determined, meeting declared open at 10:31 a.m.**
- 2. Public Comment**
- 3. Vote** to approve vendor award for food service management for SY22-23
Motion: Eric Calderon
Second: Jordan Marye
Unanimously approved at 10:32 a.m.
- 4. Vote** to vendor award for system-wide custodial services through SY22-23.
Motion: Leslie Smith
Second: Jordan Marye
Unanimously approved at 10:32 a.m.
- 5. Consent Agenda:**
 - a. Vote** to approve the minutes from the April 8, 2022 Board of Directors meeting.
Motion: Eric Calderon
Second: Jordan Marye
Unanimously approved at 10:32 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.

6. Adjournment

Motion: Leslie Smith

Second: Jordan Marye

Unanimously approved at 10:33 a.m.