



## NOTICE OF MEETING

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, September 9, 2022 at 7:30 AM**. 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.

1. **Call to Order, quorum determined, meeting declared open**
2. **Vote** to elect Brian Colona to the YES Prep Board of Directors for a three-year term
3. **Vote** to elect Michol Ecklund to the YES Prep Board of Directors for a three-year term
4. **Vote** to re-elect Mickey Barrett to the YES Prep Board of Directors for a three-year term
5. **Vote** to re-elect Ben Marshall to the YES Prep Board of Directors for a three-year term
6. **Vote** to re-elect Jordan Marye to the YES Prep Board of Directors for a three-year term
7. **Vote** to approve Academic Calendar change for SY22-23 for Airline Elementary, Northline Secondary, and Northwest Secondary
8. **Consent agenda:**
  - a. Vote to approve the minutes from the July 21, 2022 Board of Directors meeting
  - b. Vote to approve the minutes from the June 10, 2022 Board of Directors meeting
  - c. Vote to approve the name of North Rankin Secondary in the corresponding resolution
  - d. Vote to approve postponement of the effective date for an increase in enrollment at three new schools in the corresponding resolution
  - e. Vote to approve adjustment to HB3 Early Childhood Literacy and Math Board Goals
  - f. Vote to approve vendor list for provision of system-wide special education services
  - g. Vote to approve awarding contract to Tellepsen Services for White Oak Storefront Replacement
  - h. Vote to renew the yearly Microsoft Licensing Agreement
  - i. Vote to approve the award of transportation services to First Student School Bus Transportation Services and Huerta
  - j. Vote to approve the interlocal agreement between YES Prep Public Schools and Education Service Center Region 10
  - k. Vote to approve the Contract with Harris County Department of Education for SY22-23
  - l. Vote to ratify contracts

**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.**

**9. Executive Session**

**10. Adjournment**



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## NOTICE OF WORKSHOP

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, September 9, 2022 at 7:30 AM**. 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.

- 1. Call to Order, quorum determined, workshop declared open**
- 2. Public Comment**
- 3. Mission Moment**
- 4. CEO Report: State of Schools**
- 5. Development Report**
- 6. Nominating and Governance Report**
- 7. Adjournment**