



WORKSHOP AND 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, 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.

YES Prep Board of Directors Present: Melanie Trent, Eric Calderon, Mickey Barrett, Luly Castillo, Jordan Marye, Ann Vaughan, Andrea Link, Michol Ecklund, Brian Colona, Leslie Smith (8:00 a.m.)

YES Prep Special Advisors to the Board Present: Eric Chan

YES Prep Staff Members Present: Mark DiBella, Philip Wright, Nella Garcia Urban, Robin Susman, Luis Mena, Tony Muñoz, Carmen Darville, Julie Nguyen, Kiara Hughes, Lucero Guerrero, Rachel King, Sarah Landsman, Justin Smith, Caitlin Monteith, Elizabeth Carlson-Young, Diana Rios, Dana Foughty, Cesar Cedillos, Keith Weaver

1. **Call to Order, quorum determined, meeting declared open:**
7:33 a.m.

2. **Vote** to elect Brian Colona to the YES Prep Board of Directors for a three-year term
Motion: Jordan Marye
Second: Eric Calderon
Unanimously approved at 7:39 a.m.

3. **Vote** to elect Michol Ecklund to the YES Prep Board of Directors for a three-year term
Motion: Jordan Marye
Second: Eric Calderon
Unanimously approved at 7:39 a.m.

4. **Meeting adjournment, quorum determined, workshop declared open:**
7:40 a.m.

5. **Public Comment**

6. Mission Moment – YES Prep Southeast Elementary

Presented by Beth Carlson-Young

7. CEO Report: State of Schools

Presented by Mark DiBella, Marcia Aaron, Starlee Coleman, Nella Garcia Urban, Philip Wright, Kiara Hughes, Tony Munoz, and Carmen Darville

8. Nominating and Governance Report

Presented by Jordan Marye

9. Vote to re-elect Mickey Barrett to the YES Prep Board of Directors for a three-year term

Motion: Jordan Marye

Second: Eric Calderon

Unanimously approved at 9:49 a.m.

10. Vote to re-elect Ben Marshall to the YES Prep Board of Directors for a three-year term

Motion: Jordan Marye

Second: Eric Calderon

Unanimously approved at 9:49 a.m.

11. Vote to re-elect Jordan Marye to the YES Prep Board of Directors for a three-year term

Motion: Eric Calderon

Second: Michol Ecklund

Unanimously approved at 9:49 a.m.

12. Vote to approve Academic Calendar change for SY22-23 for Airline Elementary, Northline Secondary, and Northwest Secondary

Motion: Leslie Smith

Second: Jordan Marye

Unanimously approved at 9:50 a.m.

13. 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

Motion: Eric Calderon

Second: Michol Ecklund

Unanimously approved at 9:50 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.

14. Executive Session

15. Adjournment

Motion: Jordan Marye

Second: Leslie Smith

Unanimously approved at 10:12 a.m.