

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 **Monday, May 9, 2022, at 11:30 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, Ann Vaughan, Andrea Link, Ben Marshall, Mark Gregg, Denise Hester

YES Prep Staff Members Present: Mark DiBella, Nella Garcia Urban, Robin Susman, Luis Mena, Tony Muñoz, Carmen Darville, Julie Nguyen, Kiara Hughes

1. **Call to Order, quorum determined, meeting declared open**
11:35 a.m.
2. **Public Comment**
3. **Vote** to approve graduation waivers
Motion: Mark Gregg
Second: Andrea Link
Unanimously approved at 11:37 a.m.
4. **Vote** to approve the board resolution authorizing Mark DiBella to execute the City of Houston Agreement for Permit for Use and Occupancy of Public Street Right-of-Way
Motion: Eric Calderon
Second: Ben Marshall
Unanimously approved at 11:38 a.m.
5. **Consent Agenda**
 - a. Vote to approve the minutes from the April 8, 2022 Board of Directors meeting
 - b. Vote to approve second renewal of K-12 RFP for Instructional Software & Learning Management Tools

- c. Vote to approve the Allotment and TEKS certification for the 2022-2023 school year
- d. Vote to submit the Non-Expansion Amendment request to change the YES Prep Northline Secondary campus address and approve the corresponding resolution
- e. Vote to award Construction Manager at Risk (CMAR) for YES Prep Secondary 16, YES Prep Brays Oaks Elementary, and YES Prep Southwest Elementary

Motion: Andrea Link

Second: Eric Calderon

Unanimously approved at 11:39 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: Mark Gregg

Second: Eric Calderon

Unanimously approved at 11:39 a.m.