

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 **Thursday, February 9, 2023 at 8:30 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.

Members of the public may submit comments on any agenda items(s) to dana.foughty@yesprep.org before or during consideration of the item.

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 approve the following Board policies – Conflict of Interest, Record Management, and Record Retention
3. **Vote** to approve Special Education Policies & Procedures and Operating Guidelines.
4. **Vote** to approve Bond Resolution for 2023 Bond up to \$90 million.
5. **Consent agenda:**
 - a) Vote to approve the minutes from the November 17, 2022 Board of Directors Meeting.
 - b) Vote to approve Missed School Day Waiver.
 - c) Vote to approve the AIA Element contract for design/development of Hobby Elementary for an amount of \$413,190.00.
 - d) Vote to approve the purchase of yearly staff replacement devices to cover equipment aging needs using TX-DIR Contract #TX DIR-TSO-3763 from Dell Marketing LP.
 - e) Vote to approve awarding a contract retroactively to Tellepsen Services, LLC for RFP#YESP2022-21 Vertical Lift Installation for Fifth Ward Secondary School
 - f) Vote to approve awarding a contract to Tellepsen Services, LLC for RFP#YESP2022-22 Indoor Resilient Athletic Surfacing for Southside Secondary and Fifth Ward Secondary Schools.
 - g) Vote to approve awarding a contract to CFI Mechanical, INC for RFP#YESP2023-5 NSNC HVAC Replacements for Northside Secondary and Northcentral Secondary Schools.
 - h) Vote to approve awarding a contract to Preferred Technologies, LLC for RFP#YESP2023-6 Security Cameras and Access Control installation.
 - i) Vote to approve awarding E-Rate contract to Crown Castle Fiber, LLC for RFP#YESP2023-01 Direct Internet Access Connectivity Services (FCC Form 470 #230005093).

- j) Vote to approve awarding E-Rate contract to Comcast Business for RFP#YESP2023-02 Managed Direct Internet Access Services (FCC Form 470 #230005092).
- k) Vote to approve awarding E-Rate contract to InSource Technology Direct LLC, DataWox, Riverside Technologies Inc., and Brighten Technology Solutions for FP#YESP2023-03 Infrastructure Equipment (FCC Form 470 # 230005094).
- l) Vote to approve awarding a contract to GO CAMPUSING INC retroactively using TIPS COOP Contract #210602.
- m) Vote to approve updated School Year 2022-2023 Academic Calendar to allow for March 31, 2023 Professional Development/Student Holiday adjustment.
- n) Vote to approve the School Year 2023-2024 Academic Calendar.
- o) Vote to ratify previous 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**

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 **Thursday, February 9, 2023 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.

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- 1. Call to Order, quorum determined, workshop declared open**
- 2. Public Comment**
- 3. Mission Moment: College Matriculation**
- 4. CEO Report**
- 5. Intruder Detection Audit**
- 6. Program Report**
- 7. External Affairs Report**
- 8. Finance & Real-Estate Report**
- 9. Adjournment**