



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 **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.

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.

YES Prep Board of Directors Present: Eric Calderon, Mickey Barrett, Melanie Trent, Luly Castillo, Brian Colona, Andrea Link, Ben Marshall (7:42), Jordan Marye

YES Prep Staff Present: Mark DiBella, Nella Garcia Urban, Carmen Darville, Dana Foughty, Tony Munoz, Luis Mena, Philip Wright, Julie Nguyen, Lucero Guerrero, Jasmine Vosburg, Keith Weaver, Robert Trevino, Jada Cesar, Yuliana Arredondo, Leigh Levine, Jennifer Wijangco, Caitlin Monteith, Rebeca Moscoso

1. **Call to Order, quorum determined, workshop declared open:**
7:32 A.M
2. **Public Comment**
3. **Close Workshop, Open Meeting**
4. **Vote** to approve the following Board policies – Conflict of Interest, Record Management, and Record Retention
Motion: Eric Calderon
Second: Jordan Marye
Unanimously approved at: 7:33 a.m.
5. **Vote** to approve Special Education Policies & Procedures and Operating Guidelines.
Motion: Jordan Marye

Second: Eric Calderon
Unanimously approved at: 7:34 a.m.

6. **Vote** to approve Bond Resolution for 2023 Bond up to \$90 million.

Motion: Jordan Marye

Second: Eric Calderon

Unanimously approved at: 7:34 a.m.

7. **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 RFP#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.

Motion: Eric Calderon

Second: Jordan Marye

Unanimously approved at: 7:34 a.m.

8. **Close Meeting – Open Workshop**
7:35 a.m.

9. **Mission Moment: College Matriculation**

Presented by Robert Trevino with Jada Cesar and Yuliana Arredondo

10. **CEO Report**

Presented by Mark DiBella

11. Intruder Detection Audit

Presented by Mark DiBella

12. Program Report

Presented by Philip Wright and Tony Munoz

13. External Affairs Report

Presented by Nella Garcia Urban and Rhonda Horn

14. Finance & Real-Estate Report

Presented by Luis Mena

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

Motion: Jordan Marye

Second: Eric Calderon

Unanimously approved at 9:56 a.m.