

## 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, April 6, 2023 at 12:00 PM**. The Board will convene in Open Session at 609 Main Street, Houston TX 77002. 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](mailto:dana.foughty@yesprep.org) before or during consideration of the item within the Public Comments portion of the regular meeting.

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, Michol Ecklund, Jordan Marye, Amy Wright

**YES Prep Staff Present:** Mark DiBella, Dana Foughty, Nella Garcia Urban, Philip Wright, Carmen Darville, Luis Mena, Tony Munoz, Cesar Cedillos, Julie Nguyen, Jasmine Vosburg, Lucero Guerrero

- 1. Call to Order, quorum determined, meeting declared open at 3:30 p.m.**
- 2. Vote** to elect Amy Wright to the YES Prep Board of Directors for a three-year term.  
**Motion: Eric Calderon**  
**Second: Luly Castillo**  
**Unanimously approved at: 3:30 p.m.**
- 3. Vote** to approve the sale of our 0 McClain St. property originally intended for Brays Oaks Elementary.  
**Motion: Jordan Marye**  
**Second: Eric Calderon**  
**Unanimously approved at: 3:31 p.m.**
- 4. Vote** to approve an increase in the land acquisition budget to procure a new property for Brays Oaks Elementary for \$5.1M

**Motion: Jordan Marye**  
**Second: Eric Calderon**  
**Unanimously approved at: 3:31 p.m.**

5. **Vote** to approve Transfer Brays Oaks Elem capital budget to the new Hobby Elementary capital budget.

**Motion: Eric Calderon**  
**Second: Jordan Marye**  
**Unanimously approved at: 3:31 p.m.**

6. **Vote** to approve an amendment to add a new elementary campus and increase maximum student enrollment, and the postponement of the proposed amendment to add Brays Oaks Elementary, and the corresponding resolution.

**Motion: Eric Calderon**  
**Second: Jordan Marye**  
**Unanimously approved at: 3:32 p.m.**

7. **Vote** to approve the resolution to submit a request to waive two sections of the Commissioner's Rules Concerning Open-Enrollment Charter Schools.

**Motion: Jordan Marye**  
**Second: Eric Calderon**  
**Unanimously approved at: 3:32 p.m.**

**8. Consent agenda:**

- a. **Vote** to approve the minutes of the February 9, 2023, Board of Directors Meeting
- b. **Vote** to approve awarding a contract to Wilson Fire Equipment & Service Company for RFP#YES2023-11 Fire, burglary and elevator alarm monitoring services.
- c. **Vote** to approve awarding a contract to Ballou Fire Systems, LLC. and Wilson Fire Equipment & Service Company for RFP#YESP2023-13 Fire system services.
- d. **Vote** to approve awarding a contract to Tellepsen Services, LLC for RFP#YESP2023-10 BOSES Window Lite Alterations project for Brays Oaks Secondary and Southeast Secondary campuses.
- e. **Vote** to approve awarding a contract to Advantage xPO, Kokua Education Inc., Proximity Learning, Inc., Scoot Education Inc, and Teachers Now for RFP#YES2023-4 Substitute Teacher and Para-Professional Employment Services.
- f. **Vote** to approve awarding a contract to Dahill Office Technology Corporation dba Xerox Business Solutions Southwest using Choice Partners COOP (#21/031KN-70) for copier leases during 2023-2026 school years with an option to renew for two additional three-year terms.
- g. **Vote** to approve awarding a contract to Tellepsen Services, LLC for RFP#YESP2023-9 NSS Security Wall Installation and Drainage Improvement.
- h. **Vote** to approve awarding a contract to Automated Logic Contracting Services, Inc. for RFP#YESP2023-8 NCS Building Controls Systems Upgrade.
- i. **Vote** to approve submission of a Missed School Day waiver request for YES Prep White Oak Secondary
- j. **Vote** to approve the \$480,000 purchase of FY24 hired staff devices using TX-DIR Contract #TX DIR-TSO-3763 from Dell Marketing LP

**Motion: Eric Calderon**  
**Second: Jordan Marye**

**Unanimously approved at: 3:32 p.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.**

**9. Executive Session**

**10. Adjournment**

**Motion: Eric Calderon**

**Second: Jordan Marye**

**Unanimously approved at 4:15 p.m.**



## Workshop 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, April 6, 2023 at 12:00 PM**. The Board will convene in Open Session at 609 Main Street, Houston, TX 77002. 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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**YES Prep Board of Directors Present:** Eric Calderon, Mickey Barrett, Melanie Trent, Luly Castillo, Brian Colona, Michol Ecklund, Ben Marshall, Jordan Marye

**YES Prep Staff Present:** Mark DiBella, Dana Foughty, Nella Garcia Urban, Philip Wright, Carmen Darville, Luis Mena, Tony Munoz, Cesar Cedillos, Julie Nguyen, Jasmine Vosburg, Lucero Guerrero, Lance Menster, Christian Gonzalez, Diana Rodriguez

1. **Call to Order, quorum determined, workshop declared open at 12:01 p.m.**
2. **Public Comment**
3. **Mission Moment: YES Prep Early Childhood Education Programming**  
Presented by Phil Wright
4. **CEO Report**  
Presented by Mark DiBella
5. **Intruder Detection Audit**  
Presented by Mark DiBella
6. **Real Estate Strategic**  
Presented by Carmen Darville

**7. Program Report**

Presented by Phil Wright

**8. External Affairs Report**

Presented by Nella Garcia Urban

**9. Finance & Real Estate Report**

Presented by Luis Mena and Carmen Darville

**10. Close workshop, open meeting**