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## 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, May 11, 2023, at 9:00 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 [dana.foughty@yesprep.org](mailto:dana.foughty@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, Michol Ecklund, Eric Calderon, Luly Castillo, Brian Colona

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

1. **Call to Order, quorum determined, meeting declared open at 9:01 a.m.**
2. **Public Comment**
3. **Vote** to approve graduation waivers.  
**Motion: Eric Calderon**  
**Second: Brian Colona**  
**Unanimously approved at: 9:02 a.m.**
4. **Vote** to approve the purchase of 0 Diehl St. for \$6,013,890.00.  
**Motion: Eric Calderon**  
**Second: Michol Ecklund**  
**Unanimously approved at: 9:02 a.m.**
5. **Vote** to approve the sale of 12102 McLain Blvd  
**Motion: Eric Calderon**  
**Second: Michol Ecklund**  
**Unanimously approved at: 9:03 a.m.**
6. **Consent Agenda**

1. **Vote** to approve the minutes of the April 6, 2023 Board of Directors Meeting
2. **Vote** to approve the SY2023-2024 Allotment and TEKS Certification
3. **Vote** to approve Child Nutrition Wellness Policy
4. **Vote** to approve purchasing 2023-2024 Instructional Materials.
5. **Vote** to approve the price increase for SY22-23 food service management services (RFP # YP22-23-CN01).
6. **Vote** to approve awarding a contract to Austin Fire Systems for RFP#YESP2023-12 Fire Sprinkler System Services.
7. **Vote** to approve awarding a contract to Tellepsen Services, LLC for RFP# YESP2023-16 SPED Lavatory Renovations.
8. **Vote** to approve awarding a contract to a pool of vendors for RFP#YESP2022-15, RFP#YESP2022-15S, and RFP#YESP2022-15S2 for Special Education Services, and TEA approved vendors, and delegate authority to the CEO and his designees to negotiate, finalize, and execute the agreement(s), amendment(s), and renewal(s) through June 30, 2027.
9. **Vote** to approve awarding a contract to a pool of vendors for RFP#YES2023-7 for School Bus and Extracurricular Transportation Services and delegate authority to the CEO and his designees to negotiate, finalize, and execute the agreement(s), amendment(s), and renewal(s) through June 30, 2028.
10. **Vote** to approve the contract renewals for SY23-24 and delegate authority to the CEO and his designees to negotiate, finalize, and execute the agreement(s), amendment(s) for the following:
  - third renewal of RFP#YESP2021-03 for K-12 Instructional Software And Learning Management Tools
  - first renewal of RFP # YP22-23-CN01 for Food Services Management services
  - first renewal of RFP#YESP2022-11 for System Wide Custodial Services
11. **Vote** to approve awarding a contract to a pool of vendors using cooperative purchasing contracts for procuring educational software and services, and delegate authority to the CEO and his designees to negotiate, finalize, and execute the agreement(s), and amendment(s)
12. **Vote** to approve awarding a contract to a pool of vendors for procuring district software and services and delegate authority to the CEO and his designees to negotiate, finalize, and execute the agreement(s) and amendment(s).
13. **Vote** to ratify previous contracts

**Motion: Michol Ecklund**

**Second: Eric Calderon**

**Unanimously approved at: 9:03 a.m.**

**7. Adjournment**

**Motion: Michol Ecklund**

**Second: Eric Calderon**

**Unanimously approved at: 9:03 a.m.**