



## 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 **Friday, September 15, 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. 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 may 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 [julie.nguyen@yesprep.org](mailto:julie.nguyen@yesprep.org). 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.

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. Public Comment**
- 3. Vote** on corresponding resolution to elect, designate, approve, or delegate Board members, Board officers, Board committees, Board committee membership, and seal.
- 4. Vote** to approve amended and re-stated By-laws for YES Prep Public Schools, Inc.
- 5. Vote** on the corresponding resolution to fully avail YES Prep of the protections offered by the Municipal Fairness Bill enacted through Texas HB1707.
- 6. Vote** to approve the Non-Expansion Amendment submission and corresponding resolution to revise the YES Prep charter school admission policy to extend the Charter School Admission Application period.
- 7. Consent agenda:**
  - 1. Vote** to approve the minutes from the June 9, 2023 Board of Directors meeting
  - 2. Vote** to approve YES Prep Family Engagement Policy for 2023-2024 school year.
  - 3. Vote** on corresponding updates to local dyslexia board policy following passage of Texas HB3928
  - 4. Vote** to approve Child Nutrition Privacy Policy for IdentiMetrics Finger Scanning use in YES Prep Elementary Campuses.
  - 5. Vote** to approve Child Nutrition Lunch Program Monitors Contracts and Menu Board Specialist Contract.
  - 6. Vote** to approve FY23 Q4 Investment Certificates.
  - 7. Vote** to approve edits to YES Prep Purchasing Policy
  - 8. Vote** to approve awarding a contract to a pool of vendors (without Co-Op) for Software FY24Q1.
  - 9. Vote** to approve awarding a contract to a pool of vendors (with Co-Op) for Software FY24Q1.

- 10. Vote** to approve awarding a contract to Republic Services for waste management services using PACE Purchasing Cooperative Contract # P00242, and delegate authority to the CEO and his designees to negotiate, finalize, and execute the agreement(s), amendment(s), and renewal(s) through December 31, 2028.
- 11. Vote** to approve awarding a contract to Element Architects, LLC for Brays Oaks Elementary project for RFQ# YESP21-01 Architectural Design Services in the amount of \$465,515.00, 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 Preferred Technologies for RFP# YESP2023-26 Cameras, Access Control and Bell-PA Installations in the amount of \$487,485.00, and delegate authority to the CEO and his designees to negotiate, finalize, and execute the agreement(s) and amendment(s).
- 13. Vote** to approve awarding a contract to Assignr LLC for RFP# YESP2023-29 Officiating Software Management 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, 2027.
- 14. Vote** to approve the membership agreement between YES Prep Public Schools and the 791 Purchasing Cooperative.
- 15. Vote** to approve the contracts retroactively, previously authorized by the CEO's temporary approval during the summer recess, in alignment with the standard requirement for board approval on all contracts.
- 16. Vote** on pending contracts
- 17. Vote** to ratify historical 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.**

## **8. Executive Session**

## **9. 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 **Friday, September 15, 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. 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 may 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 [julie.nguyen@yesprep.org](mailto:julie.nguyen@yesprep.org). 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.

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- 1. Call to Order, quorum determined, workshop declared open**
- 2. CEO Report: State of Schools**
- 3. External Affairs Report**
- 4. Finance and Real Estate Report**
- 5. Adjournment**