

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, October 5th at 2:00 PM**. 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. 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 Non-Expansion Amendment submission and corresponding resolution to revise the language in the YES Prep by-laws
- 3. Consent agenda:**
 - 1. Vote** to approve the minutes from the September 15, 2023 Board of Directors meeting.
 - 2. Vote** on the approval of contract award to Durotech, Inc and Arch-Con Corporation for FY24_Construction Manager at Risk RFQ for Brays Oaks Elementary and White Oak Elementary Schools and delegate authority to the CEO and his designees to negotiate, finalize, and execute the agreement(s) and amendment(s).
 - 3. Vote** to approve pending contracts.
 - 4. Vote** to ratify historical contracts.

EXECUTIVE SESSION: Pursuant to TEXAS GOVERNMENT CODE §§551.071, 551.072, 551.074, and 551.076, the Board will deliberate, in accordance with the above statutes, real estate matters, security matters, and personnel matters.

4. Executive Session

5. 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, October 5th at 2:00 PM**. 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. Members of the public may submit comments on any agenda items(s) to 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. Public Comment**
- 3. C-Suite and Deputy Presentation on Strategy to Maintain Competitive Advantage**
- 4. Generative Discussion: Artificial Intelligence**
- 5. Adjournment**