

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, November 16 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. Members of the public may submit a request to comment 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 accept the results of the FY23 Financial Audit.
- 3. Vote** to approve the FY24 Budget Amendment.
- 4. Vote** to approve Code of Ethics and Fiscal Stewardship policy update.
- 5. Vote** to incorporate 20-plus-absences-per-semester criteria to trigger the student administrative withdrawal process due to excessive absences, effective immediately.
- 6. Consent agenda:**
 - 1. Vote** to adopt the chaplain policy in the corresponding resolution in accordance with Texas SB 763.
 - 2. Vote** to approve the minutes from the October 5, 2023 Board of Directors meeting.
 - 3. Vote** to approve the Expansion Amendment submission and corresponding resolution for two new elementary schools and increased enrollment
 - 4. Vote** to approve the School Year 2024-2025 YES Prep Academic Calendar.
 - 5. Vote** to approve the 2023-2024 Campus Improvement Plans
 - 6. Vote** to approve the FY24 Q1 Investment Certificate.
 - 7. Vote** to approve awarding a contract to ABC School Equipment Inc. dba Platinum Visual Systems for RFP#YESP2023-36 Multi-Campus Tackboards and Whiteboards.
 - 8. Vote** to approve awarding a contract to DIFFCO LLC for RFP#YESP2023-35 Southeast Secondary School Paving Lane Expansion project.
 - 9. Vote** to approve awarding a contract to Bevel Builders LLC for YESP2023-34 for East End Elementary, Gulfton Secondary and Southeast Secondary Schools Security Fencing project.

- 10. Vote** to approve awarding a contract to G.A.M. Construction Inc for RFP#YESP2023-31 Southside Campus Storage, Multi-Campus Gym Divider Curtains, and North Central Secondary/ North Forest Secondary Schools Carpet Replacement projects.
- 11. Vote** to approve awarding a contract to First Nonprofit Companies, Inc for RFP#YESP2023-30 Unemployment Insurance, UI Claims Management, Unemployment Compensation Program and UI and Employment Verification Services, 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.
- 12. Vote** to approve a contract to Kirksey Architects, Inc. d/b/a Kirksey under the RFQ# YESP21-01 Architectural Design Services.
- 13. Vote** to approve awarding a contract to ABM for facility engineers using 1GPA Contract #20-01PV-01 for 2023-2024 school year and delegate authority to the CEO and his designees to negotiate, finalize, and execute the agreement(s) and amendment(s).
- 14. Vote** to approve awarding a contract to Way engineering for maintenance projects using BuyBoard Purchasing Cooperative Contract #631-20.
- 15. 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.

7. Executive Session

8. 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, November 16 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. 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, workshop declared open**
- 2. Public Comment**
- 3. Mission Moment: Legacy Community Health, UT Health, and YES Prep Panel**
- 4. Finance & Real Estate Report**
- 5. External Affairs Report**
- 6. Adjournment**