



MEETING MINUTES

Notice is hereby given that the Board of Directors of YES Prep Public Schools will hold a special meeting, open to the public, on **Thursday, January 18 at 8:30 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 item(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.

YES Prep Board Members Present: Eric Calderon, Brian Colona, Jordan Marye, Andrea Link, Luly Castillo, Melanie Edwards, Mickey Barrett, Michol Ecklund, Amy Wright

YES Prep Staff Members Present: Mark DiBella, Dana Foughty, Carmen Darville, Cesar Cedillos, Tony Munoz, Julie Nguyen

1. Call to Order, quorum determined, meeting declared open at 8:30 a.m.

2. Public Comment

3. Consent agenda:

1. Vote to approve November 16, 2023 Board Meeting Minutes
2. Vote to approve awarding a contract to a pool of vendors for RFP#YESP2022-15S for Special Education 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.
3. Vote to approve awarding a contract to Silk Worldwide, Inc. for RFP#YESP2024-02 SEE, EEE & for NFS Cell Phone Antenna System Signal Boost project.
4. Vote to approve awarding a contract to DIFFCO LLC for RFP#YESP2024-04 SEE for Parking Lot Expansion project.
5. Vote to approve awarding a contract to Tellepsen Services, LLC for RFP#YESP2024-05 GS, NS & SES Gym Flooring Replacement project.
6. Vote to approve a change order for RFP#YESP2023-31, titled "SS Storage, Multi-Campus Gym Divider Curtains & NCS Carpet Replacement," in the amount of \$105,490.

7. Vote to approve purchase of long-lead equipment (switchgear, chillers, air handlers) for White Oak Elementary
8. Vote to approve purchase of long-lead equipment (switchgear, chillers, air handlers) for Brays Oaks Elementary
9. Vote to approve the purchase of staff and student electronic devices using TX-DIR Contract #TX DIR-TSO-3763 from Dell Marketing LP
10. Vote to authorize the finalization of school furniture purchase for the 2023-2024 School Year
11. Vote to ratify executed contracts

Question on “Vote to approve awarding a contract to Silk Worldwide, Inc. for RFP#YESP2024-02 SEE, EEE & for NFS Cell Phone Antenna System Signal Boost project”

- Many cell phone antenna boost systems are generally unreliable. Has this company shown success in a similar setting?
 - Yes – this system has already been installed at other YES Prep site as a pilot

Motion: Melanie Edwards

Second: Jordan Marye

Unanimously approved at 8:36 a.m.

4. Intruder Detection Audit Findings

- Intruder audits are projected to happen at 75% of our campuses this year
- 50% of campuses have been audited to date this school year
- Specific campus results and corrective action will be discussed in executive session

5. Update on SKY Partnership Dissolution

- YES Prep held meetings before winter break with Northbrook High and Middle staff and families.
- All employees in good standing will be offered a role at YES Prep next year.
- Placement meetings for each Northbrook teacher and staff member are being led by Talent.
- Currently, 100% of Northbrook staff have committed to staying through the end of this year and to come back next year
- Legally, there is not a way to automatically guarantee other YES Prep campus seats to students coming from Northbrook High and Middle. They are currently SBISD students and therefore are considered outside of our system; they must enter and be selected through the lottery in February to access a seat at another campus.

6. Executive Session

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. Adjournment

Motion: Melanie Edwards

Second: Jordan Marye

Unanimously approved at 8:45 a.m.



Workshop and meeting minutes approved by Board secretary Luly Castillo