

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, February 15 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 by emailing 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 approve submission of a Missed School Day Waiver request for East End Elementary and East End Secondary.
- 3. Vote** to approve submission of a Low Attendance Day waiver request for multiple campuses due to inclement weather.
- 4. Consent agenda:**
 1. Vote to approve meeting minutes from January 18, 2024, Board of Directors Meeting
 2. Vote to approve Q2 FY24 Investment Certificate.
 3. Vote to approve awarding a contract to Cactus Commercial Inc for RFP#YESP2024-06 for SWS Modular Removal and Soccer Field Additions
 4. Vote to approve awarding a contract to Comet Signs for RFP#YYESP2024-07 for Elementary Marquee and Building Letters
 5. Vote to approve awarding a contract to Ace Mart Restaurant Supply for RFP#YESP2024-08 for Elementary Served Equipment.
 6. Vote to approve awarding a contract to a pool of vendors for RFP#YES2023-7S 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.
 7. Vote to approve the purchase of school furniture from Gateway utilizing the GoodBuy COOP Contract #23-24 4M000.

8. Vote to approve the contract renewals for SY24-25 and delegate authority to the CEO and his designees to negotiate, finalize, and execute the agreement(s), amendment(s) for the second renewal of RFP # YP22-23-CN01 for Food Services Management services.
9. Vote to approve awarding E-Rate contract to Crown Castle Fiber, LLC for Direct Internet Access Connectivity Services (FCC Form 470 #240004564).
10. Vote to approve awarding E-Rate contract to Comcast Business for Managed Direct Internet Access Services (FCC Form 470 #240004565) utilizing RFP#YESP2023-02.
11. Vote to approve awarding E-Rate contract to InSource Technology Direct LLC, DataVox, NWN Carousel, and Brighten Technology Solutions for FP#YESP2024-03 Infrastructure Equipment (FCC Form 470 # 240004516)
12. Vote to authorize the finalization of purchasing projectors and bell/public announcement systems for the 3 new schools.
13. Vote to approve retroactive contract award to Go Campusing Inc. for the annual Junior Spring Trip college tour program using TIPS COOP Contract #210602.
14. Vote to terminate the custodial services contract with Caring Commercial Cleaning Inc. (RFP# YESP2022-11) and simultaneously amend the contract with Ambassador Services LLC (RFP# YESP2022-11) to ensure a smooth transition of custodial services for the affected schools.
15. Vote to ratify executed 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.

5. Executive Session

6. 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, February 15 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 by emailing 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. CEO Report:**
 - An update on CEO and annual goals
 - Headlines on current landscape of education
 - Preview of SY24-25 annual goals
 - An overview of YES Prep's next strategic phase
- 4. Generative Discussion: Strategic Planning**
- 5. Intruder Detection Audit Findings**
- 6. Finance Report**
 - Quarter 2 FY24 investment certificate
 - FY25 budget development and current ESSER spending
- 7. Internet Safety**
 - An update on our practice of internet safety at YES Prep

8. Program Report

- Student achievement updates from Elementary Interim Assessment 1 and Secondary Common Assessment 1
- Talent updates on current staff retention and SY24-25 hiring projections

9. Externals Report

- An overview of opportunities for Board Engagement and support
- Save the dates for YES Prep's Annual Texas Hold'Em Oil and Gas Tournament and Opportunity Builders reception

10. Adjournment