

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, April 11, 2024 at 12:00 PM**. The Board will convene in Open Session at 609 Main Street, Houston TX 77002 – Conference Room: Apollo B (second floor). 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. Consent agenda:

- 1. Vote** to approve awarding a contract to Tellepsen Services, LLC for the RFP#YESP2024-15 EES Y-Step Renovation project for amount of \$123,892.07.
- 2. Vote** to approve the purchasing of instructional materials, educational software, and related services for the 2024-2025 school year, and delegate authority to the CEO and his designees to negotiate, finalize, and execute the agreement(s), and amendment(s).
- 3. Vote** to approve meeting minutes from March 21, 2024, Board of Directors Meeting

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.

3. Executive Session

4. 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, April 11, 2024 at 12:00 PM**. The Board will convene in Open Session at 609 Main Street, Houston TX 77002 – Conference Room: Apollo B (second floor). 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.

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1. **Call to Order, quorum determined, workshop declared open**
2. **Public Comment**
3. **Mission Moment: YES Prep Growth in Context**
4. **CEO Report**
 - To include Intruder Detection Audit Findings
5. **Next Strategic Phase**
6. **Committee Reports** as applicable for Finance and Program Committees
7. **Adjournment**