



## 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, May 9 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 [dana.foughty@yesprep.org](mailto:dana.foughty@yesprep.org). Members of the public may submit a request to comment on any agenda item(s) to [dana.foughty@yesprep.org](mailto: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 of Directors Present: Eric Calderon, Michol Ecklund, Jordan Marye, Mickey Barrett, Amy Wright, Brian Colona

YES Prep Staff Present: Mark DiBella, Dana Foughty, Carmen Darville, Tony Munoz, Isy Castillo, Amanda Rawlings, Beth Carlson Young

- 1. Call to Order, quorum determined, meeting declared open at 8:30a**
- 2. No Public Comment**
- 3. Intruder Detection Audit Findings**
- 4. Vote to** approve the YES Prep Policy on Known Sex Offenders and the corresponding Registered Sex Offender Parent Form.  
**Motion: Jordan Marye**  
**Second: Michol Ecklund**  
**Unanimously approved at 8:32a**
- 5. Vote to** approve the corresponding resolution to resubmit a request to waive 19 TAC§100.1033(b)(9)(A)(iii) and 19 TAC§100.1033(b)(9)(A)(vi) to complete YES Prep's expansion amendment request for Brays Oaks Elementary and White Oak Elementary, and to increase enrollment.  
**Motion: Jordan Marye**  
**Second: Michol Ecklund**

**Unanimously approved at 8:33a**

6. **Vote to** approve graduation waivers for Class of 2024.

**Motion: Jordan Marye**

**Second: Michol Ecklund**

**Unanimously approved at 8:34a**

7. **Vote to** amend the Disciplinary Appeal Process to clarify number of appeals and roles serving as disciplinary panelists.

**Motion to remove from agenda for further clarification and alignment**

**Motion: Jordan Marye**

**Second: Michol Ecklund**

**Unanimously voted to remove from agenda at 8:32a**

8. **Consent agenda:**

1) **Vote to** approve meeting minutes from the April 11, 2024, Board meeting.

2) **Vote to** approve awarding a contract to Rotolo Consultants, Inc. for RFP#YESP2024-18 Landscaping 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.

3) **Vote to** approve awarding a contract retroactively to Innovative Environments and RMH Asset Management, Inc for RFP#YESP2024-16 GU & SES Graphics Branding.

4) **Vote to** approve awarding a contract retroactively to Tellepsen Services, LLC for RFP#YESP2024-17 NFS Interior Renovations.

5) **Vote to** authorize the finalization of RFP#YESP2024-20 Multi- Campus Audiovisual Improvements.

6) **Vote on** pending contracts.

7) **Vote to** ratify executed contracts.

**Motion: Jordan Marye**

**Second: Michol Ecklund**

**Unanimously approved at 8:35a**

9. **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.**

10. **Adjournment at 8:36a**

**Motion: Jordan Marye**

**Second: Michol Ecklund**



*Meeting minutes approved by Board Secretary, Luly Castillo  
May 10, 2024*