

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 **Wednesday, June 5, 2024, 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 dana.foughty@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 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 the FY24 Budget Amendment.
3. **Vote** to approve the FY25 Budget.
4. **Vote** to approve YES Prep's next strategic phase proposed growth plan and financial model.
5. **Vote** to approve additional graduation waivers for Class of 2024.
6. **Vote** to approve the board policy on transition assistance for students.
7. **Vote** to approve the Targeted Improvement Plan for Southside Secondary.
8. **Consent agenda:**
 1. Vote to approve meeting minutes from the May 9, 2024, Board meeting.
 2. Vote to approve the SY24-25 YES Prep Employee Handbook.
 3. Vote to approve the SY24-25 YES Prep Student Handbook.
 4. Vote to approve submission of a Missed School Day waiver request for multiple dates.
 5. Vote to approve submission of a Low Attendance Day waiver request for multiple dates.
 6. Vote to approve the Executive 403(b) Plan and corresponding resolution.
 7. Vote to amend the Disciplinary Appeal Process to clarify number of appeals and roles serving as disciplinary panelists.
 8. Vote to approve awarding a contract to Ambassador Services LLC and DTK Facility Services for RFP#YESP2024-22 Custodial Services, and delegate authority to the CEO and his designees to negotiate, finalize, and execute the agreement(s), amendment(s), and renewal(s) through July 30, 2028.

9. Vote to approve awarding a contract to a pool of vendors for RFP#YESP2024-19 Translation Services, and delegate authority to the CEO and his designees to negotiate, finalize, and execute the agreement(s), amendment(s), and renewal(s) through July 30, 2028.
10. Vote to approve awarding a contract to Bluum USA, Inc for the RFP#YESP2024-20 Multi-Campus Audiovisual Improvements.
11. Vote to approve purchasing custodial supplies and janitorial supplies from Matera Paper Company using BuyBoard COOP contract #649-21.
12. Vote to approve awarding a contract to a pool of vendors for procuring software and related-services and delegate authority to the CEO and his designees to negotiate, finalize, and execute the agreement(s) and amendment(s).
13. Vote to authorize the finalization of RFP#YESP2024-21 Consulting & Comprehensive Marketing Services.
14. Vote to authorize finalization of the RFP#YESP2024-23 Multi-Campus Architectural Canopy Installation project.
15. Vote to approve pending contracts.
16. Vote to ratify executed contract agreements.

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.

9. Executive Session

10. 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 **Wednesday, June 5, 2024, 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 dana.foughty@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. Items do not have to be taken in the order shown on this workshop notice.

1. **Workshop declared open.**

2. **CEO Report:**

- Headlines on current landscape of education
- Preview of upcoming work to continue planning for our next strategic phase
- Final and projected results for each annual goal
- SY24-25 annual goals, annual objectives, and drafted CEO goals

3. **Finance Report**

- FY24 Budget amendment
- FY25 Budget overview
- Next strategic phase: growth plan and financial model

4. **Program Report**

- College Cohort Readiness trends
- Hiring updates for SY24-25

5. **Adjournment**