

MEETING NOTICE

Notice is hereby given that the Board of Directors of YES Prep Public Schools will hold a regular meeting, open to the public, on **Tuesday, October 1, 2024 at 7:30 a.m.** 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. **Business Agenda:**

1. **Vote** to ratify the approval to purchase 2609 Bennington for \$4.6MM in March 2024.
2. **Vote** to approve the sale of a portion of 0 Deihl Road.
3. **Vote** to approve submission of a Low Attendance Day waiver request for multiple dates.
4. **Vote** to approve the corresponding HB3 Board goals and targets for Early Childhood Literacy, Early Childhood Math, and CCMR Outcomes Bonus.
5. **Vote** to approve YES Prep Board of Directors governance policies in accordance with updated requirements from the most recent legislative session.

3. **Consent agenda:**

1. **Vote** to approve meeting minutes from the September 13, 2024, Board meeting.
2. **Vote** to approve the 2024-2025 Campus Improvement Plans.
3. **Vote** to approve two updates to the School Year 24-25 Student Handbooks.

4. **Vote** to approve reimbursement resolutions that allow us to borrow money to purchase property.
5. **Vote** to approve awarding a contract to a pool of vendors for RFP#YESP2022-15S4 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, 2028.
6. **Vote** to approve the corresponding Interlocal Agreement between HCDE and YES Prep Southwest Secondary for a free student debate program.
7. **Vote** to approve the pending MoU with the Texas Higher Education Coordinating Board (THECB).
8. **Vote** to ratify executed contracts.

Vendor	Description
Bellwether Consulting	YES Prep Board training provider for 2024-2025 school year
TK Elevator Corporation	Service agreement with TK Elevator Corporation for maintenance and repairs in 2024-2025
DeltaMath Solutions, Inc.	DeltaMath district license for SY2024-2025
PerkSpot	Employee benefits portal service provider agreement for 2024-2027

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.

4. Executive Session

5. Adjournment

WORKSHOP NOTICE

Notice is hereby given that the Board of Directors of YES Prep Public Schools will hold a regular meeting, open to the public, on **Tuesday, October 1, 2024 at 7:30 a.m.** 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. Board Governance Workshop**
- 4. CEO Report**
- 5. Next Strategic Plan and Campaign**
- 6. Workshop adjournment**