

## 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 **Thursday, November 21, 2024, at 11:00 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](mailto:julie.nguyen@yesprep.org). Members of the public may submit a request to comment on any agenda items(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.

### 1. Call to Order, quorum determined, meeting declared open

#### 2. Business agenda:

1. **Vote** to accept the results of the FY24 Financial Audit
2. **Vote** to approve the Board Resolution for the CSGF Startup Funding Loan.
3. **Vote** to approve the intent to sell current Fifth Ward property assets.
4. **Vote** to approve the intent to purchase land for the Fifth Ward Secondary rebuild and Fifth Ward Elementary campus.
5. **Vote** to approve updated Special Education Policies & Procedures and Operating Guidelines.

#### 3. Consent agenda:

1. **Vote** to approve meeting minutes from October 1, 2024, Board meeting.
2. **Vote** to approve meeting minutes from October 31, 2024, Board meeting.
3. **Vote** to approve awarding a contract to GO CAMPUSING INC for the annual Junior Spring Trip college tour program using TIPS COOP Contract #210602.
4. **Vote** to approve awarding contracts to Linbeck and Durotech for the FY25\_Construction Manager at Risk RFQ.
5. **Vote** to approve awarding a contract to Tellepsen Services LLC for the RFP#YESP2024-28 BO, FW, GU & WE Toilet Partition Replacements.
6. **Vote** to approve awarding a contract to Tellepsen Services, LLC for the RFP#YESP2024-32 NCS, SWS, WS & WOS Gym floor replacement.

7. **Vote** to approve awarding a contract to Preferred Technologies, LLC for the RFP#YESP2024-29 Elementary ACS Cameras DMP.
8. **Vote** to approve awarding a contract to Preferred Technologies, LLC for the RFP#YESP2024-31 Multi-Campus Cameras and Access Control.
9. **Vote** to approve awarding a contract to Cactus Commercial Inc. for the RFP#YESP2024-30 WOS-Power Poles in Classrooms.
10. **Vote** to approve language for a standard reciprocal parking agreement (RPA).
11. **Vote** to approve a temporary authorization for the CEO to finalize contracts for the specified winter break construction projects, subject to retroactive Board approval in January.
12. **Vote** to approve pending contracts.

<b>Vendor</b>	<b>Description</b>
Levy Premium Foodservice, Inc.	Catering service agreement for 2024 Leading Houston Forward Luncheon
Austin College	IMPACT College Partnership MoU with Austin College from 2024-2027
Houston Christian University	Data sharing & guaranteed admission MoU with Houston Christian University
University of Houston-Downtown	College work study agreement to hire students referred by UH Downtown who are eligible for the Texas or Federal Work Study Program to perform educationally related duties at YES Prep from 11/11/2024 – 5/30/2025

13. **Vote** to ratify executed contract agreements.

<b>Vendor</b>	<b>Description</b>
Environmental Defense Fund, Inc.	Grant agreement for implementation of Environmental Youth Council programs at West Secondary 2024-2025
Environmental Defense Fund, Inc.	Grant agreement for implementation of Environmental Youth Council programs at White Oak Secondary 2024-2025
Sterling Associates	Proposal for funding campaign consulting for two months
University of Houston	Facility lease agreement for 2025 Senior Signing Day
Arabia Shriners	Reciprocal parking agreement for West Secondary between Arabia Shriners & YES Prep to offer more parking onsite
Charter School Growth Fund	NDA & data-sharing agreement of student data, testing data, and performance data from SY2023-2024
E-Rate Central	E-Rate Central cybersecurity pilot program application assistance agreement
InRev, LLC	General indemnity agreement for a surety bond with McGriff
ProHealth Medical Staffing Services, Inc.	ProHealth Medical Staffing client agreement for SY2024-2025
The Westin at The Woodlands	Facility use agreement for the C-Suite Winter Retreat to be held on December 12 – 13, 2024
ESC Region 4	Service agreement with Region 4 to provide an Effective Schools Framework (ESF) Diagnostic specialist to conduct a professional development session for staff in Fall 2024
Girls Empowerment Network	Provide group sessions to middle and high school girls during SY24-25 at Southside Secondary to address positive coping skills, friendship making, and ways to reduce relational aggression.

**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 **Thursday, November 21, 2024, at 11:00 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](mailto:julie.nguyen@yesprep.org). Members of the public may submit comments on any agenda items(s) to [dana.foughty@yesprep.org](mailto: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. Intruder Detection Audit Findings**
- 4. CEO Report**
- 5. Strategic Discussion: Student Safety and Discipline at YES Prep**
- 6. External Affairs Report**
- 7. Program Report**
- 8. Finance and Real Estate Report**
- 9. Workshop adjournment**