

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, October 31 at 8:20 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 julie.nguyen@yesprep.org. Members of the public may submit a request to comment on any agenda item(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.

YES Prep Board of Directors Present: Michol Ecklund, Brian Colona, Ben Marshall, Amy Wright, Andrea Link, Jordan Marye

YES Prep Staff Members Present: Mark DiBella, Dana Foughty, Carmen Darville, Tony Munoz, Isy Castillo, Ahmer Naeem, Julie Nguyen

1. Call to Order, quorum determined, meeting declared open at 8:22 a.m.

2. Business Agenda:

- 1) Vote to** authorize the submission of the completed charter renewal application to the TEA Commissioner of Education and sign the corresponding Certificate of Acknowledgement.

Motion: Jordan Marye

Second: Amy Wright

Unanimously approved by: 8:24 a.m.

3. Adjournment at 8:25 a.m.



Workshop and meeting minutes approved by Board Secretary, Andrea Link