

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, February 13, 2025, 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 approve the PSF Application and Reimbursement Resolutions.
2. **Vote** to approve the renewal of \$50mm Line of Credit.
3. **Vote** to approve YES Prep's pursuit to sell 7 vacant land sites in the Fifth Ward portfolio.
4. **Vote** to approve submission of a Remote Homebound Instruction waiver request under 19 TAC §129.1025 for a student in special education
5. **Vote** to approve the corresponding resolution to submit a request to waive 19 TAC§100.1035(c)(5)(C)(vi) for the upcoming expansion amendment submissions for White Oak Secondary, West Elementary, and Northside Secondary.
6. **Vote** to approve updated Special Education Policies.

3. **Consent agenda:**

1. **Vote** to approve meeting minutes from January 16, 2025, Board meeting.
2. **Vote** to approve the School Year 2025-2026 Academic Calendar.
3. **Vote** to approve awarding E-Rate contract to Comcast Business for Managed Direct Internet Access Services (FCC Form 470 #250002874) utilizing RFP#YESP2025-01 for an estimated \$3.4MM.
4. **Vote** to approve awarding E-Rate contract to Crown Castle Fiber, LLC for Direct Internet Access Connectivity Services (FCC Form 470 #250002876) utilizing RFP#YESP2025-02 for an estimated \$2.43MM.

5. **Vote** to approve awarding E-Rate contract to InSource Technology Direct LLC, DataVox, ConvergeOne, and Brighten Technology solution for RFP#YESP2025-03 Infrastructure Equipment (FCC Form 470 # 250002877) for an estimated \$400K.
6. **Vote** to approve awarding a contract to Mission Restaurant Supply for RFP#YESP2025-04 NFS Walk-in Cooler for an estimated \$88.5K.
7. **Vote** to approve the purchase of staff and student electronic devices using TX-DIR Contract #TX DIR-TSO-3763 from Dell Marketing LP for an estimated \$3MM.
8. **Vote** to approve authorizing the CEO to award the contract for RFP#YESP2025-07 Elementary Audiovisual Improvements, with the final contract approval to be presented at the next board meeting for an estimated \$85K.
9. **Vote** to approve the contract with Preferred Technologies for Building IT Equipment repair and maintenance services, as needed, under DIR Contract #DIR-CPO-4742.
10. **Vote** to approve the change order for Durotech, Inc. for City of Houston-required roadway improvements on Deihl Road, based on the approved Traffic Impact Analysis, in the amount of \$638K.
11. **Vote** to approve MoU with CareerSpring.
12. **Vote** to ratify executed contract agreements.

Vendor	Description
Amanda Hernandez	Independent contract work to assist the SIS and Student Recruitment & Enrollment teams in the Spring 2025 lottery, registration, and placement of students
Nicole Miller	Independent contract work to create and maintain the data visualization reports for the College Initiatives Portfolio in Spring 2025
Robert Half, Inc.	Letter amendment to the General Terms and Conditions for Robert Half, Inc. to perform additional background investigations of professionals assigned to YES Prep (signed 1/10/2025)
Jesus Castillo	Independent contractor who will serve as an unpaid intern from the University of Houston – Clearlake during Spring 2025
Bayou City Event Center	Venue license agreement for Commencement 2025
Girls Inc. of Greater Houston	Provide host the Strong, Smart, and Bold Workshop series at Northwest Secondary in Spring 2025
Kristen Fahey	Independent contract work as a field supervisor for Teaching Excellence in Spring 2025
Providence Treatment Center	Provide educational and treatment services for children and young adults with learning problems related to behavioral difficulties in Spring 2025
Stage Directions, Inc.	Event management agreement for Commencement 2025

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, intruder detection audit findings, 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, February 13, 2025, 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. Intruder Detection Audit Notice**
- 4. CEO Report**
- 5. Strategic Focus: Accountability 101 & YES Prep's Approach**
- 6. Program Report**
- 7. Finance and Real Estate Report**
- 8. Workshop adjournment**