

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 **Thursday, April 10, 2025, at 11:40 AM**. The Board will convene in Open Session at 609 Main Street, Houston TX 77002 – Conference Room: Apollo B (second floor). Members of the public may submit a request to comment on any agenda items(s) to dana.foughty@yesprep.org.

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. **Intruder Detection Audit Findings**
3. **Vote** to approve Bond Resolution delegating authority to issue up to \$90 million in bonds.
4. **Vote** to approve the discretionary expansion amendment submission and corresponding resolution to add a campus for West Elementary, Fifth Ward Elementary, and increase the maximum, allowable enrollment.
5. **Vote** to approve submission of a low attendance day waiver request for 1/10/2025.
6. **Vote** to approve submission of a low attendance day waiver request for 2/3/2025.
7. **Consent agenda:**
 1. **Vote** to approve meeting minutes from February 13, 2025, Board of Directors Meeting.
 2. **Vote** to approve the Targeted Improvement Plan for YES Prep Southside Elementary.
 3. **Vote** to approve a contract with Region 4 to fulfill the requirements of HB 3 Reading Academies for YES Prep Kindergarten through 3rd grade teachers and principals.
 4. **Vote** to approve updated Special Education Operating Procedures.
 5. **Vote** to approve the purchase of reading materials for HBE, SWOE, NRE, BOE, and WOE schools from Mackin Educational Resources for a total amount of \$416,997.97.
 6. **Vote** to ratify the executed contract with Bluum USA, Inc. for RFP#YESP2025-07 Elementary Audiovisual Improvements for a total amount of \$76,638.78

7. **Vote** to approve the contract renewals for SY24-25 and delegate authority to the CEO and his designees to negotiate, finalize, and execute the agreement(s), amendment(s) for the third renewal with Sodexo for the RFP # YP22-23-CN01 for Food Services Management services.
8. **Vote** to approve awarding a contract to a pool of vendors for RFQ#YESP2025-05 Land Surveying 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 RFQ#YESP2025-06 Materials Testing 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 the retroactive installation of floor boxes in all classrooms at White Oaks Secondary Campus to eliminate trip hazards from laptop cords, with a total project cost of \$450,399.
11. **Vote** to approve the retroactive addition of student restrooms at White Oaks Secondary Campus to accommodate increased occupancy, with a total project cost of \$492,547.
12. **Vote** to approve awarding a contract to Tellepsen Services, LLC and Intex United, Inc. for the RFP#YESP2025-13 SWS-Graphics and Interior Selected Painting with a total project cost of \$80,892.96.
13. **Vote** to approve the Guaranteed Maximum Price (GMP) of \$17,902,510 for West Elementary campus with Linbeck.
14. **Vote** to retroactively approve the Guaranteed Maximum Price (GMP) of \$15,217,149 for Brays Oaks Elementary with Arch-Con, Inc.
15. **Vote** to approve the professional legal services agreement and corresponding board resolution for Thompson & Horton, LLP, Eiland & Bonnin, PC, and O'Hanlon, Demerath & Castillo, PC.
16. **Vote** to ratify executed contract agreements.

Vendor	Description
HealthCorps, Inc.	Implement the Teens Make Health Happen program to provide YES Prep students with weekly health and wellness sessions in Spring 2025
Jackson & Company	Catering agreement for the 2025 YES Prep Annual Poker Tournament
360 AV Design	Audio visual equipment and services agreement for the 2025 YES Prep Annual Poker Tournament
United Way of Greater Houston	Venue and audio-visual use agreement for a one-day professional development event for YES Prep teachers on 4/3/2025

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, unannounced intruder detection audit findings, and personnel matters.

8. Executive Session

9. 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 **Thursday, April 10, 2025, at 11:40 AM**. The Board will convene in Open Session at 609 Main Street, Houston TX 77002 – Conference Room: Apollo B (second floor). Members of the public may submit comments on any agenda items(s) to dana.foughty@yesprep.org.

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- 1. Call to Order, quorum determined, workshop declared open**
- 2. Public Comment**
- 3. Mission Moment: Power of YES in the context of Houston**
 - **Fireside Chat: Mark DiBella, Cary Wright, and Chris Barbic**
- 4. Strategic Focus: Launching Power of YES**
- 5. CEO Report: Annual Goal and CEO Goal Updates**
- 6. Program Report: Common Assessment 2 Results and College Acceptance Rates**
- 7. Finance Report**
- 8. Adjournment**