NOTICE OF MEETING

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, May 8, 2025 at 7:30 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.

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

2. **Public Comment**

3. **Business Agenda:**
   1) **Vote** to approve Graduation Waivers for Class of 2025.
   2) **Vote** to approve the discretionary expansion amendment submission and corresponding resolution for an increase in the maximum, allowable enrollment.
   3) **Vote** to approve submission of a low attendance day waiver request for 4/21/2025.
   4) **Vote** to approve the submission of three Non-profit Security Grant Program applications (one each for Fifth Ward Secondary, Brays Oaks Secondary, and Southside Secondary) and corresponding resolution
4. **Consent Agenda:**
   1) Vote to approve meeting minutes from April 10, 2025, Board meeting.
   2) Vote to approve the School Year 2025-2026 Allotment and TEKS Certification.
   3) Vote to approve purchasing 2025-2026 Instructional Materials, educational software and related services for an estimated amount of $4,660,202.21, and delegate authority to the CEO and his designees to negotiate, finalize, and execute the agreement(s), and amendment(s).
   4) Vote to approve the procurement of district software and services from a pool of qualified vendors, and delegate authority to the CEO and their designees to negotiate, finalize, and execute the agreements and any related amendments.

5) Vote to approve awarding a contract to Element Architects, LLC for Fifth Ward Elementary project for RFQ# YESP21-01 Architectural Design Services in the amount of $494,100.00, and delegate authority to the CEO and his designees to negotiate, finalize, and execute the agreement(s) and amendment(s).
6) Vote to approve awarding a contract to Bureau Veritas Technical Assessments LLC for RFQ#YESP2025-12 Facilities Audit Services in the amount of $158,349.38, and delegate authority to the CEO and his designees to negotiate, finalize, and execute the agreement(s) and amendment(s).
7) Vote to approve authorizing the CEO to award the contract for RFP#YESP2025-11 USAC Cybersecurity Pilot, with the final contract approval to be presented at the August board meeting for an estimated $741,245.55.
8) Vote to ratify personnel agreements from April 24, 2023, to present day in compliance with Texas Supreme Court precedent.
9) Vote to approve the FY2025-2026 contract agreement with BEN Systems Leadership Coaching.
10) Vote to approve the contract renewal with Interquest Detection Canines for substance awareness and detection services in FY2026.
11) Vote to approve the MoU with the University of Texas at Austin: Longhorn Engineering Summer Camp for 2025-2026.
12) Vote to approve the MoU with Santoro Education Lifeskills Foundation, Inc. (SELF).
13) Vote to approve the SY2025 – SY2028 professional services agreement with Teach for America, Inc. (TFA).
14) Vote to approve the addendum to the contract agreement with Kindsight for FY2026.
15) Vote to approve the contract agreement with Payscale, Inc. for FY2026-2028.
16) Vote to approve the contract addendum renewal with Scoot Education, Inc. for SY2025-2026.

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 recent unannounced intruder detection audit findings and specific personnel matters.

5. **Executive Session**

6. **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, May 8, 2025, at 7:30 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 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 are listed below. Items do not have to be taken in the order shown on this meeting notice. 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. **Strategic Focus: Development in the Power of YES**

3. **Adjournment**