

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, June 4, 2025, 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. 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. Unannounced Intruder Detection Audit Notice

3. Business agenda:

- 1. Vote** to approve the FY25 Budget Amendment.
- 2. Vote** to approve the FY26 Budget.
- 3. Vote** to approve the Purchasing Policy Update.
- 4. Vote** to approve CEO total compensation package for school year 2025-2026.
- 5. Vote** to approve the corresponding corrective action plan for TEA Complaint #SRDR2025-11-17.
- 6. Vote** to approve the corresponding resolution to submit a request to TEA to waive 19 TAC§100.1035(c)(5)(C)(vi) in the consideration of the expansion amendment request to increase maximum enrollment and add YES Prep Fifth Ward Elementary and YES Prep West Elementary.
- 7. Vote** to approve a temporary authorization for the CEO to finalize contracts for summer projects, subject to retroactive Board approval in September, and for changes go through the change order process, not to exceed a 10% delta.

4. Consent agenda:

- 1. Vote** to approve meeting minutes from May 8, 2025, Board meeting.
- 2. Vote** to approve awarding a contract to CFI Mechanical, Inc. for the RFP#YESP2025-14 NFS HVAC Replacements in the amount of \$134,331.00, and delegate authority to the CEO and his designees to negotiate, finalize, and execute the agreement(s) and amendment(s).
- 3. Vote** to approve the contract amendment with DTK Facility Services, LLC to add two elementary schools to the scope of work.

4. **Vote** to approve the Kokua Education, Inc contract for long-term substitute teacher staff placement services in SY2025-2026.
5. **Vote** to approve the Texas Student Data System (TSDS) and PEIMS support services agreement with Region 4 ESC for SY2025-2026.
6. **Vote** to approve the quote from Republic Services for a 12-month waste management contract and delegate authority to the CEO and his designee to negotiate, finalize, and execute the agreement and any amendment(s).
7. **Vote** to approve the purchase of professional services from RockIT Consulting LLC for FY2026 and delegate authority to the CEO and his designee to negotiate, finalize, and execute the agreement(s) and any amendment(s).
8. **Vote** to approve the purchase of a three-year software license subscription with StormWind, LLC and delegate authority to the CEO and his designee to negotiate, finalize, and execute the agreement(s) and any amendment(s).
9. **Vote** to ratify the contract with Unified Impact, LLC.
10. **Vote** to ratify the master services agreement with Cybrella Inc.
11. **Vote** to approve the relinquishment and assignment agreement with Vincent Pierre Urban.
12. **Vote** to approve the memorandum of understanding with Houston Charter Athletics League, LLC (HCAL).
13. **Vote** to approve the independent contract agreement with Ellen Winstead for SY2025-2026.
14. **Vote** to ratify the contract agreement with Eric Saldanha.
15. **Vote** to ratify the contract agreement with Morgan Lambertson.
16. **Vote** to approve the renewal of contracts with qualified vendors to provide services to students in Special Education during SY25-26 (FY2026), and delegate authority to the CEO and their designees to negotiate, finalize, and execute the agreements and any related amendments.

Vendor	Description of Services
Abilities Therapy and Consulting, LLC	SpEd compliance and SpEd therapy services
Ace Therapy Services, LLC	Speech therapy services
Amergis Healthcare Staffing Inc.	Healthcare staffing provider
AMN Allied Services, LLC	Healthcare staffing provider
Assessment Intervention Management (AIM)	Consultation, assessment, and therapy services
Beyond Therapy Education Solutions	School-based therapy staffing agency
Bilingual Behavior Analysis Services, LLC	Applied behavior analysis for bilingual students
CareStaff Partners	Healthcare staffing provider
Customized Staffing Solutions	Contracted professional staff support to YES Prep schools
Diagnostic Assessment & Consulting Services (DAACS)	Evaluation training
Final Graphic, LLC	Interpretation and translation services
Grayson Counseling Educational Assessment & Consulting	Evaluation training for emotional/behavioral learning
The Good Seed Therapies, LLC	Contracted professional staff support to YES Prep schools
Harris County Department of Education (HCDE)	MoE between HCDE and YES Prep

Harris County Department of Education ABS	HCDE Academic Behavior School (ABS) will work with YES Prep
Harris County Department of Education SBTS	HCDE will provide school-based therapy services (SBTS) to YES Prep
HSP, Inc.	Healthcare staffing provider
Invo Healthcare Associates	Applied behavior analysis and therapy provider
Maria G. Perez	Bilingual student evaluation
National Recruiting Consultants	Special education staff locator
Orange Tree Staffing	Special education teacher provider
Pediatric Developmental Services	Speech therapy and speech evaluation
Providence Treatment Center	Special education day-school and treatment center
PSI Associates	Special education therapy and compliance support
Reach for Speech Language Services	Speech language pathology
Specialized Assessment & Consulting	Special education evaluations
Texas Therapy Consultants	Speech therapy, occupational therapy, psychotherapy
Texas Therapy Specialists	Speech therapy and speech evaluation
The Speak Center for Language and Learning	Speech and occupational therapy
The Stepping Stones Group, LLC	Special populations evaluation and therapy
Therapy Consultants Inc.	Speech language pathology
Therapy Travelers, LLC	Special education staff provider

17. Vote to approve the operating agreement with On Your Mark Education for a pilot program at North Central Elementary during SY2025-2026.

18. Vote to approve the SY25-26 YES Prep Student Handbook.

19. Vote to approve the SY25-26 YES Prep Employee Handbook.

5.

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.

6. Executive Session

7. 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, June 4, 2025, 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. Members of the public may submit comments on any agenda items(s) to 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. Recognizing YES Prep Retirees of Impact**
- 4. EOY Results**
- 5. Finance and Real Estate Report**
- 6. CEO Report**
 - Progress Update: CEO Goals
 - ADA Findings & Next Steps
 - Board Member Cybersecurity Training
 - External Affairs Report
- 7. Workshop adjournment**