



MEETING MINUTES

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, October 23, at 8:00 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 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 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, Andrea Link, Chris Barbic, Joe Gatto, Jordan Marye, Brian Colona

YES Prep Staff Members Present: Mark DiBella, Dana Foughty, Julie Nguyen, Isy Castillo, Carmen Darville, Phil Wright, Luis Mena, Tony Munoz, Elizabeth Carlson-Young, Amanda Rawlings, Cesar Cedillos

1. Call to Order, quorum determined, meeting declared open at 8:01 AM.

2. Public Comment

- No public comment

3. Unannounced Intruder Detection Audit Notification

4. Business Agenda

- 1 Vote to ratify the partnership agreement with the Albert Schweitzer Fellowship of Houston Galveston (ASFG) for SY2025-2026.**

Motion	Brian Colona
Second	Jordan Marye
Unanimously approved at	8:03 AM

Board Member	Vote			
Chris Barbic	☒ Assent	☐ Dissent	☐ Absent	☐ Recuse
Mickey Barrett	☐ Assent	☐ Dissent	☒ Absent	☐ Recuse
Brian Colona	☒ Assent	☐ Dissent	☐ Absent	☐ Recuse
Michol Ecklund	☒ Assent	☐ Dissent	☐ Absent	☐ Recuse
Joe Gatto	☒ Assent	☐ Dissent	☐ Absent	☐ Recuse
Andrea Link	☐ Assent	☐ Dissent	☐ Absent	☒ Recuse
Ben Marshall	☐ Assent	☐ Dissent	☒ Absent	☐ Recuse
Jordan Marye	☒ Assent	☐ Dissent	☐ Absent	☐ Recuse

2 **Vote to ratify the data sharing agreement with UT Health Houston Children’s Learning Institute (CLI) for SY2025-2026.**

Motion	Brian Colona
Second	Jordan Marye
Unanimously approved at	8:03 AM

Board Member	Vote			
Chris Barbic	☒ Assent	☐ Dissent	☐ Absent	☐ Recuse
Mickey Barrett	☐ Assent	☐ Dissent	☒ Absent	☐ Recuse
Brian Colona	☒ Assent	☐ Dissent	☐ Absent	☐ Recuse
Michol Ecklund	☒ Assent	☐ Dissent	☐ Absent	☐ Recuse
Joe Gatto	☒ Assent	☐ Dissent	☐ Absent	☐ Recuse
Andrea Link	☐ Assent	☐ Dissent	☐ Absent	☒ Recuse
Ben Marshall	☐ Assent	☐ Dissent	☒ Absent	☐ Recuse
Jordan Marye	☒ Assent	☐ Dissent	☐ Absent	☐ Recuse

5. **Consent agenda:**

1	Vote to approve meeting minutes from the September 25, 2025, Board meeting.
2	Vote to approve awarding a contract to Preferred Technologies, LLC. for RFP#YESP2025-28 WE Cameras, Access Control System and DMP intrusion project for an estimated amount of \$1194,000.
3	Vote to approve authorizing the CEO to award the contract for RFP#YESP2025-27 BOS Exterior Staircase Repair, with the final contract approval to be presented at the November board meeting for an estimated \$172,166.28.
4	Vote to approve a hazard zone east of Alameda Road railroad tracks to provide transportation to families residing in the zone at no additional cost.
5	Vote to approve adoption of the board policy titled <i>PG-3.318 Concussion Response Policy</i> .
6	Vote to approve adoption of the board policy titled <i>PG-4.204 Reporting Employee Misconduct</i> .
7	Vote to approve the contract agreement with River Oaks Academy for SY2025-2026.
8	Vote to ratify the contract agreement with ACT Rice during Fall 2025.
9	Vote to ratify the 3-year partnership agreement with St. Luke’s Methodist Church for 2025-2028.
10	Vote to ratify the contract agreement with Arista Networks, Inc. for October 2025.

11	Vote to ratify the contract with ESC Region 4 for CPR/AED/FA/STB/Anti-choking training.
12	Vote to ratify the contract agreement with IncWorx Consulting in Fall 2025.
13	Vote to ratify the independent contract agreement with Lara Kattan for Fall 2025.
14	Vote to ratify the LMS license contract with Respondus for SY2025-2026.
15	Vote to ratify the contract with YASH Technologies Limited for Fall 2025.
16	Vote to ratify the partnership agreement with Big Brothers Big Sisters (BBBS) Lone Star – Greater Houston for SY2025-2026.
17	Vote to ratify the partnership agreement with Bo's Place for SY2025-2026.
18	Vote to ratify the data sharing agreement with Exponent Education Limited Liability Company for SY2025-2026.
19	Vote to ratify the addendum to The Harris Center MoU for SY2025-2026.
20	Vote to ratify the 3-year data sharing agreement with Steady State Impact Strategies.

Consent Vote 2 – Preferred Technologies - Was this budgeted for, or was this an unexpected expense?

- This was budgeted for.

Motion	Joe Gatto
Second	Chris Barbic
Unanimously approved at	8:05 AM

Board Member	Vote
Chris Barbic	☒ Assent ☐ Dissent ☐ Absent ☐ Recuse
Mickey Barrett	☐ Assent ☐ Dissent ☒ Absent ☐ Recuse
Brian Colona	☒ Assent ☐ Dissent ☐ Absent ☐ Recuse
Michol Ecklund	☒ Assent ☐ Dissent ☐ Absent ☐ Recuse
Joe Gatto	☒ Assent ☐ Dissent ☐ Absent ☐ Recuse
Andrea Link	☒ Assent ☐ Dissent ☐ Absent ☐ Recuse
Ben Marshall	☐ Assent ☐ Dissent ☒ Absent ☐ Recuse
Jordan Marye	☒ Assent ☐ Dissent ☐ Absent ☐ Recuse

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.

6. Executive Session at 8:06 AM.

7. Adjournment at 8:13 AM.



*Reviewed and approved by Board Secretary, Andrea Link
Minutes will be posted within 7 days of the meeting, and it will be reposted after vote approval at the next Board meeting.*