

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, November 20, 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 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.

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

2. Business Agenda:

1	Vote to accept the results of the FY25 Financial Audit.
2	Vote to approve the discretionary expansion amendment submission and corresponding resolution to add Northside Elementary, North Rankin Secondary, and increase the maximum, allowable enrollment.
3	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 Northside Elementary and North Rankin Secondary.

3. Consent agenda:

1	Vote to approve meeting minutes from October 23, 2025, Board meeting.
2	Vote to approve adoption of the board policy titled PG-4.213 Instructional Requirements and Prohibitions.
3	Vote to approve updates to YES Prep Purchasing Policy.
4	Vote to approve the SY2025-2026 campus improvement plans (CIPs).
5	Vote to approve the Targeted Improvement Plan (TIP) for YES Prep Southside Elementary.

6	Vote to approve awarding a contract to GO CAMPUSING INC for the annual Junior Spring Trip college tour program using TIPS COOP Contract #210602.
7	Vote to approve awarding a contract to HopSkipDrive, Inc for travel & charter bus services using Choice Partner Purchasing Cooperative Contract # 23/014MR-03, and delegate authority to the CEO and his designees to negotiate, finalize, and execute the agreement(s), amendment(s), and renewal(s) through February 23, 2028.
8	Vote to approve awarding a contract to Tellepsen Services LLC for the RFP# YESP2025-27 BOS Exterior Staircase Repair project in the amount of \$148,689.66.
9	Vote to approve awarding a contract to Intex United, Inc for the RFP#YESP2025-29 Graphics Phase 3 project in the amount of \$85,010.00.
10	Vote to approve awarding a contract to Intex United, Inc for the RFP#YESP2025-30 Monument Sign and Building Letters project in the amount of \$69,810.00.
11	Vote to ratify the amendment to the maintenance contract with Elevators of Beaumont.
12	Vote to ratify the amendment to the two-year transportation services contract with First Student, Inc.
13	Vote to ratify the contract with Region 4 ESC for health and wellness training.
14	Vote to ratify the contract renewal with Xerox Business Solutions for 2025-2026.
15	Vote to ratify the service agreement with 360 AV Design for the 2026 Poker Tournament.
16	Vote to ratify the data sharing agreement with CSGF to participate in the 2025 Family Sentiment Survey.
17	Vote to ratify the facility lease agreement with University of Houston for Senior Signing Day 2026.
18	Vote to ratify the independent contractor agreement with HKC Solutions LLC for SY2025-2026.
19	Vote to ratify the catering agreement with Levy Premium Food Service, LLC.
20	Vote to ratify the partnership agreement with Apple Community Program.
21	Vote to ratify the contract agreement with Brittany McGruder for November & December 2025.
22	Vote to ratify the contract agreement with Certiport®.
23	Vote to ratify the first amendment to the MoU with Harris County Department of Education for SY2025-2026.
24	Vote to ratify the addendum to the independent contractor agreement with Providence Treatment Center for SY2025-2026.
25	Vote to approve awarding a contract to EKC Enterprises, Inc. for AV maintenance at East End Elementary.
26	Vote to approve awarding a contract to AVI-SPL, LLC. to upgrade the AV technology in Spindletop.

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.

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, November 20, 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.

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- 1. Call to Order, quorum determined, workshop declared open**
- 2. Public Comment**
- 3. Unannounced Intruder Detection Audit Notification**
- 4. Strategic Topic: Post-Secondary Outcomes**
- 5. Program Report**
- 6. Finance and Real Estate Report**
- 7. CEO Report: Progress to Annual Org Goals**
- 8. Workshop adjournment**