

BOARD RESOLUTION EXPANSION AMENDMENT WAIVER REQUEST

WHEREAS, under 19 TAC §100.1035(c)(5)(C)(vi), the commissioner may approve a discretionary expansion amendment only if the most recent designation for the charter school under the CSPF is "Tier 1" or "Tier 2" as defined by §100.1031 of this title.

WHEREAS, the Board of Directors of YES Prep Public Schools, Inc. (CD# 101-845) desires to submit a request to waive 19 TAC §100.1035(c)(5)(C)(vi) of the Commissioner's Rules Concerning Open-Enrollment Charter Schools; and

WHEREAS, YES Prep Public Schools, Inc. seeks for approval by the commissioner a discretionary expansion amendment to add an additional campus to be named YES Prep Northside Elementary School at 5215 Jensen Drive, Houston, TX 77026 and to implement the proposed amendment on July 1, 2028; and

WHEREAS, YES Prep Public Schools, Inc. seeks for approval by the commissioner a discretionary expansion amendment to add an additional campus to be named YES Prep North Rankin Secondary School at 13750 Northborough Drive, Houston, TX 77067 and to implement the proposed amendment on July 1, 2028; and

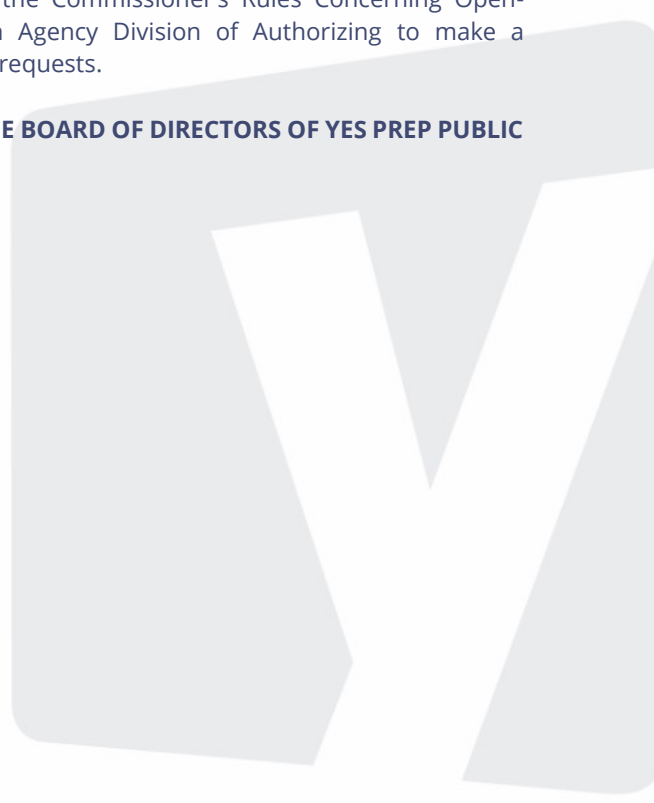
WHEREAS, YES Prep Public Schools, Inc. seeks for approval by the commissioner a discretionary expansion amendment to increase its maximum, allowable enrollment from 23,525 to 25,363 to accommodate the additional campuses to be named YES Prep Northside Elementary and YES Prep North Rankin Secondary, and to implement the proposed amendment on July 1, 2028; and

NOW, THEREFORE, the Board of Directors of YES Prep Public Schools, Inc., at a lawfully called meeting of the Board, held in compliance with the Texas Open Meetings Act, do hereby adopt the following Resolution:

BE IT HEREBY RESOLVED THAT, the Board of Directors has determined by majority vote of the board that the submission of a request to waive 19 TAC §100.1035(c)(5)(C)(vi) of the Commissioner's Rules Concerning Open-Enrollment Charter Schools is necessary for the Texas Education Agency Division of Authorizing to make a determination for the proposed discretionary expansion amendment requests.

PASSED AND APPROVED BY THE MAJORITY OF THE MEMBERS OF THE BOARD OF DIRECTORS OF YES PREP PUBLIC SCHOOLS, INC., ON THIS, THE 20th DAY OF NOVEMBER 2025.

[Signature Page Follows]

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Members voting in favor:



Andrea Link

Ben Marshall



Brian Colona

Chris Barbic



Jordan Marye



Joseph Gatto

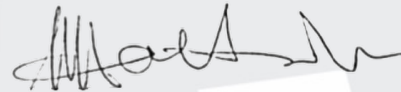


Michol Ecklund



Mickey Barrett

The undersigned, being the Secretary of the Corporation, hereby certifies that the foregoing represents a true copy of a Resolution of the Directors of the Corporation, duly held on November 20, 2025, which Resolution is in full force and effect and has not been revoked or amended.



Secretary

11 / 20 / 2025