

BOARD RESOLUTION EXPANSION AMENDMENT REQUEST

WHEREAS, the Board of Directors of YES Prep Public Schools, Inc. (CD# 101-845) desires to modify, by discretionary expansion amendment, its open-enrollment charter; and

WHEREAS, 19 Texas Administrative Code § 100.1035(a) states that a Charter “may be revised with the consent of the charter holder by written amendment approved by the commissioner of education...”; and

WHEREAS, 19 Texas Administrative Code § 100.1035(c)(5)(A)(i) permits a discretionary charter expansion amendment request to increase maximum, allowable enrollment; and

WHEREAS, 19 Texas Administrative Code § 100.1035(c)(5)(A)(iii) permits a discretionary charter expansion amendment request to add an additional campus; and

WHEREAS, the Board desires to add an additional campus to be named YES Prep Northside Elementary at 5215 Jensen Drive, Houston, TX 77026 and to implement the proposed amendment on July 1, 2028; and

WHEREAS, the Board desires to add an additional campus to be named YES Prep North Rankin Secondary at 13750 Northborough Drive, Houston, TX 77067 and to implement the proposed amendment on July 1, 2028; and

WHEREAS, the Board desires 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

WHEREAS, under 19 Texas Administrative Code § 100.1035(c)(5)(B) a discretionary charter expansion amendment request may only be approved if, before voting to request the discretionary expansion amendment, the charter holder governing body certifies that they have considered a business plan as described below and has determined by majority vote of the board that the growth proposed is financially prudent relative to the financial operational strength of the charter school; 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 of YES Prep Public Schools, Inc., has considered the business plan required under 19 Texas Administrative Code § 100.1035(c)(5)(B) for a discretionary expansion amendment request containing the following elements:
 - A statement discussing the need for an additional campus and an increase in the maximum enrollment from 23,525 student to 25,363 students;
 - A statement discussing the current and projected financial condition of the charter school;
 - An unaudited statement of financial position for the current fiscal year;
 - An unaudited statement of activities for the current fiscal year;
 - An unaudited statement of cash flows for the current fiscal year;
 - A pro forma budget that includes the costs of operating the charter school, including the implementation of the expansion amendment;
 - A statement or schedule that identifies the assumptions used to calculate the charter school's estimated Foundation School Program revenues;

- A statement discussing the use of debt instruments to finance part or all of the charter school's incremental costs;
 - A statement discussing the incremental cost of acquiring additional facilities, furniture, and equipment to accommodate the anticipated increase in student enrollment; and
 - A statement discussing the incremental cost of additional on-site personnel and identifying the additional number of full-time equivalents that will be employed;
 - A statement that the growth proposed is financially prudent relative to the financial and operational strength of the charter school;
 - There are no instances of nepotism, conflicts of interest, or revelations in criminal history checks that deemed any board member or employee ineligible to serve as reported in the Governance Reporting Forms submitted to TEA for the previous three years; and
 - The charter holder meets all other requirements applicable to expansion amendment requests and other amendments.
- The Board of Directors has determined by majority vote of the board that the growth proposed in the business plan is financially prudent relative to the financial and operational strength of the charter school and in the best interest of the students;

AND BE IT HEREBY FURTHER RESOLVED:

- The maximum enrollment be increased to 25,363 students effective July 1, 2028.
- That an additional campus in Houston, Harris County at 5215 Jensen Drive, TX 77026 be added effective July 1, 2028.
- That an additional campus in Houston, Harris County at 13750 Northborough Drive, Houston, TX 77067 be added effective July 1, 2028.
- The discretionary charter expansion amendment request be submitted to the Texas Education Agency

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]



Members voting in favor:



Andrea Link

Ben Marshall



Brian Colona

Chris Barbic



Jordan Marye



Joseph Gatto

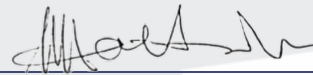


Michol Ecklund



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