

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, December 18, 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.

- 1. Call to Order, quorum determined, meeting declared open**
- 2. Public Comment**
- 3. Business Agenda**

1	Vote to approve the appointment of members to the School Health Advisory Council (SHAC) and the corresponding board resolution, and to confirm SHAC leadership roles.
2	Vote to approve adoption of the enclosed School Health Advisory Council (SHAC) bylaws and operational procedures as referenced in the corresponding board resolution.

4. Consent agenda:

1	Vote to approve meeting minutes from YES Prep's November 20, 2025, Board Meeting.
2	Vote to approve awarding a contract to Preferred Technologies, LLC. for RFP#YESP2025-32 WEE Purchase and Installation of Projectors project in the amount of \$75,780.00.

3	Vote to approve awarding a contract to Brighten Technologies, LLC. for RFP#YESP2025-32 WEE Purchase and Installation of Projectors project in the amount of \$66,305.40.
4	Vote to approve awarding a contract to Culinary Depot (Chef's Depot) for the RFP#YESP2025-33 WEE Servery Equipment project in the amount of \$89,124.92.
5	Vote to ratify the second amendment to the janitorial services contract with DTK Facility Services, LLC.
6	Vote to ratify the statement of work with Prescriptive Data Solutions, LLC for cybersecurity penetration test services.
7	Vote to ratify the 3-year advocacy data sharing agreement with Texas Public Charter Schools Association.
8	Vote to ratify the fundraising service agreement with Qtogo for the 2026 Poker Tournament.
9	Vote to ratify the purchase of a subscription add-on to the iWave Professional software package from Kindsight.
10	Vote to ratify the consulting agreement with Consilium Educational Services.
11	Vote to ratify the short-term facility use agreement with St. Luke's Methodist Church for the Ignite Career Week event.
12	Vote to approve the one-year college work study agreement with University of Houston-Downtown.
13	Vote to ratify the international recruitment event participation agreement with Teacher Lounge.
14	Vote to ratify personnel agreement from November 13, 2025, to present day in compliance with Texas Supreme Court precedent.

EXECUTIVE SESSION: Pursuant to TEXAS GOVERNMENT CODE §§551.074, the Board will deliberate, in accordance with the above statute, specific personnel matters.

5. Executive Session

6. Adjournment