

STATE OF TEXAS

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§

COUNTY OF HARRIS

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BOARD RESOLUTION FOR THE CREATION OF A LOCAL STUDENT HEALTH ADVISORY COUNCIL

WHEREAS, Texas Education Code Section 12.104 (b)(3)(DD) and Section 28.004 require open-enrollment charter schools to create a local student health advisory council, hereinafter referred to as the “SHAC”; and

WHEREAS, the purposes of the SHAC are (1) to assist YES Prep Public Schools (YES Prep) in ensuring that local community values are reflected in the school’s health education instruction, and (2) to make recommendations before YES Prep changes its health education curriculum or instruction; and

WHEREAS, the Board of Directors must appoint at least five members to the SHAC, a majority of which must be persons who are parents of students enrolled in YES Prep and who are not employed by YES Prep;

WHEREAS, the Board of Directors may also appoint one or more persons from each of the following groups or a representative from a group other than a group specified:

1. Classroom teachers employed by YES Prep;
2. School counselors certified under Education Code Chapter 21, Subchapter B, employed by YES Prep;
3. School administrators employed by YES Prep;
4. YES Prep students;
5. Health-care professionals licensed or certified to practice in this state, including medical or mental health professionals;
6. The business community;
7. Law enforcement;
8. Senior citizens;
9. The clergy;
10. Nonprofit health organizations
11. Local domestic violence programs; and

WHEREAS, the Board of Directors desires for the SHAC to operate cooperatively and effectively as an advisory body for the benefit of students.

BE IT THEREFORE RESOLVED THAT a majority of the members of the Board of Directors at a lawfully called board meeting posted and held pursuant to the Texas open meetings law hereby adopts the following resolutions:

SECTION 1. The Board of Directors hereby appoints the following members to the SHAC: (name each person and their representative group Alondra Ianda, parent; Ana Lilia Reyes Rueda, parent; Olga Olivia Rivera-Montero, parent; Perla Guzman, parent; Alicia Bean, parent; Philip Wright, school administrator; Christina Henriquez, school administrator; Dana Foughty, school administrator.

SECTION 2. The Board of Directors hereby adopts the enclosed SHAC Bylaws and Operational Procedures and directs the SHAC to comply with its terms as well as to comply with applicable state law and local policy pertaining to the SHAC’s operation.



PASSED AND APPROVED BY THE MAJORITY OF THE MEMBERS OF THE BOARD OF DIRECTORS OF YES PREP PUBLIC SCHOOLS, INC., ON THIS, THE 18th DAY OF DECEMBER, 2025.

Directors voting in favor of the Resolution:



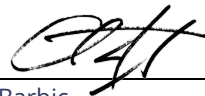
Andrea Link



Ben Marshall



Brian Colona



Chris Barbic



Joe Gatto



Jordan Marye



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 December 18, 2025, which Resolution is in full force and effect and has not been revoked or amended.



Secretary

12 / 18 / 2025