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, January 22, 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 approve adoption of the board resolution in support of certification of compliance with TEC §11.005 and §28.0022.

3. **Consent agenda:**

1	**Vote** to approve meeting minutes from December 18, 2025, Board meeting.
2	**Vote** to authorize the CEO to award a contract for the purchase of staff and student electronic devices through a purchasing cooperative, with an estimated cost of $500,000, subject to final contract approval at the next board meeting.
3	**Vote** to approve awarding a contract to Binyod, LLC. for RFP#YESP2026-05 EES, WES, WOS Audiovisual Improvements in the amount of $118,981.56.
4	**Vote** to approve the purchase of school furniture from Gateway and Indeco through purchasing cooperative contracts for an estimated amount of $1,100,000.00.
5	**Vote** to approve the TXU Energy contract for 2026-2027 through the TIPS Purchasing Cooperative Contract #220904.

6	**Vote** to approve adoption and use of the Renaissance Learning, Inc. assessment platform, along with the associated 3-year contract agreement, for YES Prep districtwide student assessments, for a total cost of $412,700 over 3 years.
7	**Vote** to ratify the contract with Nick Finnegan Counseling Center for Spring 2026.
8	**Vote** to ratify the training contract with ESC Region 4 for Spring 2026.
9	**Vote** to approve the contract with Alchemy Studios & Labs for Spring 2026.
10	**Vote** to ratify the 2.5-year nutrition education program agreement with Harris County Public Health.
11	**Vote** to approve completion of the U.S. Department of State and Teacher Lounge Policies and Procedures Acknowledgement Form.

EXECUTIVE SESSION: Pursuant to TEXAS GOVERNMENT CODE §§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

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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: Enrollment Threat and Opportunity Analysis**

5. **Program Report**
   - **Common Assessment 1 Results & A-F Projections**
   - **Staff Satisfaction & Retention**

6. **2024-2025 Texas Academic Performance Reports**

7. **Finance Report – FY27 Budget Priorities**

8. **CEO Report: Progress to Annual Org Goals**

9. **Workshop adjournment**