

BOARD RESOLUTION NONPROFIT SECURITY GRANT PROGRAM (NSGP)

WHEREAS, the YES Prep Board of Directors finds it in the best interest of the citizens of YES Prep Public Schools, that the “EES – Safe & Secure II: Public Safety Personnel Initiative for YES Prep,” the “NWS – Safe & Secure II: Public Safety Personnel Initiative for YES Prep,” and the “SWS – Safe & Secure II: Public Safety Personnel Initiative for YES Prep” be operated for the 2026-2027, 2027-2028, and 2028-2029 School Years; and

WHEREAS, the YES Prep Board of Directors agrees to provide applicable matching funds for the said projects as required by the Texas Public Safety Office grant applications; and

WHEREAS, the YES Prep Board of Directors agrees that in the event of loss or misuse of the Office of the Governor funds, YES Prep Board of Directors assures that the funds will be returned to the Office of the Governor in full.

WHEREAS, the YES Prep Board of Directors designates Mark DiBella, CEO to serve as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grants on behalf of the applicant agency.

NOW THEREFORE, BE IT RESOLVED that the YES Prep Board of Directors approves submission of the following grant applications to the Office of the Governor:

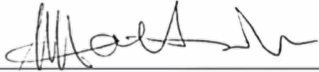
- EES – Safe & Secure II: Public Safety Personnel Initiative for YES Prep (Grant Number: 5844801)
- NWS – Safe & Secure II: Public Safety Personnel Initiative for YES Prep (Grant Number: 5844901)
- SWS – Safe & Secure II: Public Safety Personnel Initiative for YES prep (Grant Number: 5845001)

PASSED AND APPROVED BY THE MAJORITY OF THE MEMBERS OF THE BOARD OF DIRECTORS OF YES PREP PUBLIC SCHOOLS, INC., ON THIS, THE 19th DAY OF FEBRUARY 2026.

[Signature Page Follows]



Members voting in favor:



Andrea Link



Ben Marshall



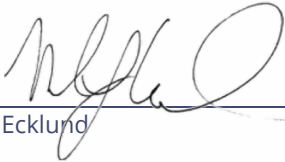
Chris Barbic



Jordan Marye



Joseph Gutto

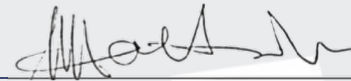


Michol Ecklund



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 February 19, 2026, which Resolution is in full force and effect and has not been revoked or amended.



Secretary

2 / 19 / 2026