

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, March 19, 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. Unannounced Intruder Detection Audit Notification

4. Business Agenda

1	Vote to approve adoption of the board policy titled PG-3.201 Admissions and Enrollment.
2	Vote to approve adoption of the board policy titled PG-4.101 Equal Employment Opportunity.
3	Vote to approve adoption of the board policy titled PG-4.102 Nondiscrimination Policy.
4	Vote to approve adoption of the board policy titled PG-4.605 Internet Safety and Cybersecurity.

5. Consent agenda:

1	Vote to approve meeting minutes from the February 19, 2026, Board meeting.
2	Vote to approve awarding a contract to F. W. Walton, Inc. for RFP#YESP2026-04TRV Roof Replacement in the amount of \$104,242.00.
3	Vote to approve the Guaranteed Maximum Price (GMP) of \$19,649,186 for Fifth Ward Elementary campus with Linbeck.

4	Vote to approve the Guaranteed Maximum Price (GMP) of \$20,444,472 for Northside Secondary campus with Durotech.
5	Vote to approve awarding a contract to Element Architects, LLC for Northside Elementary campus for RFQ# YESP2024-26 Architectural Design Services in the amount of \$438,750.00, and delegate authority to the CEO and his designees to negotiate, finalize, and execute the agreement(s) and amendment(s).
6	Vote to approve awarding a contract to Element Architects, LLC for North Rankin Secondary campus for RFQ# YESP2024-26 Architectural Design Services in the amount of \$553,750.00, and delegate authority to the CEO and his designees to negotiate, finalize, and execute the agreement(s) and amendment(s).
7	Vote to ratify the catering contract agreement with Churrascos for the 2026 Poker Tournament.
8	Vote to approve the independent contractor agreement with Paloma Learning Inc. for Spring 2026.
9	Vote to ratify the partnership agreement with Sandal Gap Studios.
10	Vote to approve the First Amendment to Lease Agreement with Cadeco Industries, Inc. for the 4720 Clinton Drive property (Fifth Ward Elementary).
11	Vote to approve expansion of the scope of work and payment for the independent contractor agreement with Adrian Acosta.
12	Vote to ratify the statement of work contract with YASH Technologies, Inc. for the Student Enrollment Application Phase 2 project.
13	Vote to ratify the amendment to the Interlocal Contract for Specialized Services Academic Behavior School West with Harris County Department of Education for SY2025-2026.
14	Vote to approve adoption of the Open Education Resource (OER) Transition Plan for Bluebonnet Learning Math titled YES Prep OER Transition Plan.
15	Vote to approve the School Year 2026-2027 Allotment and TEKS Certification.

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.

6. Executive Session

7. Adjournment