

NOTICE OF MEETING

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, April 2, 2026, at 11:40 AM**. The Board will convene in Open Session at 4265 San Felipe Street, Suite 1100; Houston, TX 77027 – Anchor Offices (11th floor). Members of the public may submit a request to comment on any agenda items(s) to dana.foughty@yesprep.org.

The subjects to be discussed or considered or 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 policy titled <i>PG-2.402 Special Education</i> .
2	Vote to approve adoption of the board policy titled <i>PG-2.404 Transition Services</i> .
3	Vote to approve adoption of the board policy titled <i>PG-2.405 Dyslexia and Related Disorders</i> .
4	Vote to adopt a board resolution certifying compliance with the overlapping legal requirements of HB1707 and HB2 under the Texas Education Code.

3. Consent agenda:

1	Vote to approve meeting minutes from March 19, 2026.
2	Vote to approve purchasing 2026-2027 Instructional Materials, educational software and related services for an estimated amount of \$6,669,573.85, and delegate authority to the CEO and his designees to negotiate, finalize, and execute the agreement(s), and amendment(s).
3	Vote to approve awarding a contract to a pool of vendors for RFP#YESP2026-06 Electrical Services, and delegate authority to the CEO and his designees to negotiate, finalize, and execute the agreement(s), amendment(s), and renewal(s) through July 30, 2030.
4	Vote to approve awarding a contract to a pool of vendors for RFP#YESP2026-07 HVAC and Plumbing, and delegate authority to the CEO and his designees to negotiate, finalize, and execute the agreement(s), amendment(s), and renewal(s) through July 30, 2030.

5	Vote to approve awarding a contract to Linbeck Group, LLC. for RFP#YESP2026-10 Multi Project Renovation (SES) project for an estimated amount of \$1,360,158.00.
6	Vote to authorize CEO to award a contract for RFP# YESP2026-14 for exterior and interior painting project and to bring the full contract to the May Board Meeting for ratification.
7	Vote to approve the 1-year E-Rate contract with DataVox for infrastructure equipment.
8	Vote to ratify the 3-month E-Rate contract with ByteSpeed for infrastructure equipment.
9	Vote to approve the 1-year E-Rate contract with Insource Technology Direct, LLC for infrastructure equipment.
10	Vote to approve the 3-year E-Rate service agreement with Comcast Cable Communications Management, LLC for managed direct internet access.
11	Vote to ratify the contract agreement with Durand Research and Marketing Associates, LLC.
12	Vote to ratify the business associate agreement with Brown & Brown Insurance Services, Inc. for health plan services.
13	Vote to ratify the master services agreement with Winston Financial Services, Inc. for health plan services.
14	Vote to ratify the master services agreement with LEAP AGENCY, LLC for digital media strategic planning services.
15	Vote to approve the 3-year IMPACT College Partnership MoU with St. Olaf College.

EXECUTIVE SESSION: Pursuant to TEXAS GOVERNMENT CODE §§551.071, 551.072, and 551.074, the Board will deliberate, in accordance with the above statutes, real estate matters, and personnel matters.

4. Executive Session

5. Adjournment

NOTICE OF WORKSHOP

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, April 2, 2026, at 11:40 AM**. The Board will convene in Open Session at 4265 San Felipe Street, Suite 1100; Houston, TX 77027 – Anchor Offices (11th floor). Members of the public may submit comments on any agenda items(s) to dana.foughty@yesprep.org.

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1. Call to Order, quorum determined, workshop declared open

2. Public Comment

3. Mission Moment - Outcomes: Local, State, and National Context

- Fireside chat facilitated by Mark DiBella and including Starlee Coleman, CEO, National Public Charter School Association; Natalie Kaharick, CEO, Texas Public Charter School Association; and Steve Kean, CEO, Greater Houston Partnership.

4. Strategic Focus: Upskilling Using AI

- Presented by Carmen Darville

5. Program Report

- Presented by Phil Wright and Tony Munoz
- 2026 Projections post-CA 2 Results and CCMR progress
 - YES Prep's definition and focus on post-secondary success

6. Finance and Real Estate Report

- Presented by Luis Mena and Carmen Darville

7. CEO Report

- The Power of YES Campaign
- Average Daily Attendance
- Organization Goal update

8. Adjournment