

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 **Wednesday, June 3 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 the FY26 Budget Amendment.
2	Vote to approve the FY27 Budget.
3	Vote to approve adoption of the board policy titled <i>PG-2.106 Career and Technology Education</i> .
4	Vote to approve adoption of the board policy titled <i>PG-2.109 Dual Credit</i> .
5	Vote to approve a resolution to establish delegation of authority to allow contract value flexibility of up to 10%.
6	Vote to approve CEO total compensation package for school year 2026-2027.
7	Vote to approve personnel agreements to take effect June 30, 2026.

3. Consent agenda:

1	Vote to approve meeting minutes from the May 7, 2026, Board meeting.
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2	Vote to approve the 26-27 Employee Handbook.
3	Vote to approve the 26-27 Student Handbook.
4	Vote to approve the SY2026-2027 Student Code of Conduct for Secondary schools.
5	Vote to approve submission of a Remote Homebound Instruction waiver request for two YES Prep students in accordance with SAAH 3.7.3 & 9.10 as adopted by 19 TAC §129.1025
6	Vote to approve a temporary authorization for the CEO to finalize contracts for summer projects, subject to retroactive Board approval in August, and for changes go through the change order process, not to exceed a 10% delta.
7	Vote to approve an amendment to the previously approved contract award for RFP#YESP2026-14 Exterior and Interior Painting and award the revised scope of work to Tellepsen Services LLC in the amount of \$482,000, and delegate authority to the CEO and his designees to negotiate, finalize, execute, and amend the agreement(s).
8	Vote to approve awarding a contract to UES (Alpha Testing, Inc.) for NSS and FEW campuses through RFQ#YESP2025-06 Materials Testing Services in the amount of \$197,835, and delegate authority to the CEO and his designees to negotiate, finalize, and execute the agreement(s) and amendment(s).
9	Vote to approve awarding a contract to Wilson Fire Equipment & Service Company for RFP#YES2026-03 alarm monitoring services, and delegate authority to the CEO and his designees to negotiate, finalize, and execute the agreement(s) and amendment(s).
10	Vote to approve awarding a contract to CFI Mechanical for RFP#YESP2026-17 NFS Boiler Replacement in the amount of \$229,256, and delegate authority to the CEO and his designees to negotiate, finalize, and execute the agreement(s) and amendment(s).
11	Vote to approve awarding a contract to Tellepsen Services LLC for RFP#YES2026-14 Alarm monitoring services, and delegate authority to the CEO and his designees to negotiate, finalize, and execute the agreement(s) and amendment(s).
12	Vote to approve awarding a contract to a pool of vendors for RFP#YESP2026-12 Translation 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.
13	Vote to approve the renewal of contracts with qualified vendors to provide services to students in Special Education during SY26-27 (FY2027), and delegate authority to the CEO and their designees to negotiate, finalize, and execute the agreements and any related amendments.
14	Vote to ratify the partnership agreement with Mount Vernon United Methodist Church for student tutoring services at Fifth Ward Secondary in SY2026-2027.
15	Vote to approve the service agreement with 360 AV Design for the 2026 LHF Luncheon.
16	Vote to approve the venue license agreement with Houston First Corporation for the 2026 Power of YES Prep Luncheon.
17	Vote to approve the promotional service agreement with Cumulus Media to boost student enrollment at YES Prep.
18	Vote to approve the promotional service agreement with Univision Texas LP to boost student enrollment at YES Prep.
19	Vote to ratify the 1-year independent contractor agreement with Covenant K9 Detection Services, LLC for substance awareness and detection services in 2026-2027.
20	Vote to approve the contract with ePlus Technology, Inc.
21	Vote to approve the 5-year E-Rate consulting contract agreement with E-Rate Central for 2026-2027.

22	Vote to ratify the 6-month independent contractor agreement with Antonio Saunders to provide executive coaching for the YES Prep Deputy Chief Schools Officer - Secondary.
23	Vote to approve the contract with Backrs, Inc. for SY2026-2027.
24	Vote to approve the revised contract with ESC Region 4 for the 2026-2027 Reading Academies in a Local Implementation Model.
25	Vote to approve the contract with Merchants Fleet for van lease agreements in SY2026-2027.
26	Vote to approve the addendum to the current contract with TeachTown to expand the terms to include enCORE educational software for SY2026-2027.
27	Vote to approve the addendum to the current contract with TeachTown to expand the terms to include enCORE educational software for SY2026-2027.
28	Vote to approve the 3-year IMPACT College Partnership MoUs up for renewal in 2026.
29	Vote to approve the clinical affiliation agreement with West Coast University for Fall 2026.
30	Vote to approve the contract renewal with Zearn for SY2026-2027.
31	Vote to approve the 3-year MoU with Texas Tech University College of Education for teacher education programs from 2026-2029.

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

Notice is hereby given that the Board of Directors of YES Prep Public Schools will hold a regular meeting, open to the public, on **Wednesday, June 3, 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 comments on any agenda items(s) to dana.foughty@yesprep.org before or during consideration of the item.

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- 1. Call to Order, quorum determined, workshop declared open**
- 2. Public Comment**
- 3. Recognizing Retirees of Impact**
 - Michael Healey
 - Heidi Leventhal
- 4. End of Year Results**
 - Individual Student STAAR Results & Comparison Yr-to-Yr
 - SAT/TSIA Results & Intent to Matriculate
 - Talent Updates: Retention & Hiring
 - Student Health Advisory Council Annual Report
- 5. Finance Report**
 - FY26 Budget Closeout
 - FY27 Budget review to prepare for vote
- 6. CEO Report**
 - EOY results or final projections of 25-26 Annual Goals
 - Proposed Annual Goals for SY26-27
- 7. Unannounced Intruder Detection Audit Notification**
- 8. Workshop adjournment**