

BOARD RESOLUTION

AUTHORIZE CONTRACT VALUE FLEXIBILITY OF UP TO TEN PERCENT (10%)

WHEREAS, pursuant to Texas Education Code §12.121, the governing body of an open-enrollment charter school is responsible for the management, operation, and accountability of the school, regardless of whether such authority is delegated;

WHEREAS, under 19 Texas Administrative Code §100.1113(b)(1), the governing body retains final authority to authorize the expenditure or obligation of funds and to adopt policies governing charter school operations;

WHEREAS, the Board of Directors is further authorized to delegate operational authority to the Chief Executive Officer or Superintendent, provided that such delegation does not include non-delegable duties and is exercised in accordance with applicable law;

WHEREAS, Texas Education Code §12.1053 requires compliance with public purchasing and contracting laws;

WHEREAS, pursuant to 19 Texas Administrative Code §100.1205, contracts for professional services must follow applicable procurement laws;

WHEREAS, the Board of Directors of YES Prep Public Schools, a Texas non-profit corporation and open-enrollment charter school, recognizes that minor increases in contract values may occur due to unforeseen conditions, scope clarification, or pricing adjustments that do not materially alter the purpose or scope of the originally approved contract;

WHEREAS, requiring Board re-approval may create administrative inefficiencies and delay execution;

WHEREAS, the Board desires to establish a reasonable delegation of authority to allow flexibility while maintaining compliance;

BE IT THEREFORE RESOLVED THAT:

SECTION 1. AUTHORIZATION OF CONTRACT VALUE VARIANCE

The Board hereby authorizes execution of contracts up to ten percent (10%) above the original Board-approved value without further approval.

SECTION 2. DELEGATION OF ADMINISTRATIVE AUTHORITY

Authority is delegated to the Chief Executive Officer, Superintendent, or designee.

SECTION 3. COMPLIANCE WITH PROCUREMENT AND CONTRACTING LAWS

All contracts must comply with Texas Education Code §12.1053 and 19 TAC §100.1205.

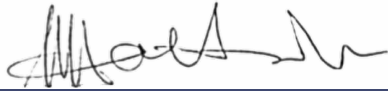
SECTION 4. LIMITATIONS

This authorization does not permit material scope changes or waive required approvals.

PASSED AND APPROVED BY THE MAJORITY OF THE MEMBERS OF THE BOARD OF DIRECTORS OF YES PREP PUBLIC SCHOOLS, INC., ON THIS, THE 3rd DAY OF JUNE 2026.

[Signature Page Follows]

Members voting in favor:



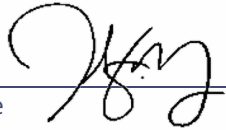
Andrea Link

Ben Marshall



Chris Barbic

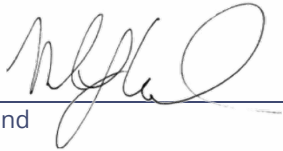
Brian Colona



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 June 3, 2026, which Resolution is in full force and effect and has not been revoked or amended.



Secretary

6 / 3 / 2026