

BOARD RESOLUTION

ELECTION, DELEGATION, DESIGNATION AND APPROVAL OF BOARD MEMBERS, BOARD OFFICERS, COMMITTEES, COMMITTEE MEMBERS, AND SEAL

WHEREAS, the Board of Directors of YES Prep Public Schools, Inc. (the “Board”) proposes to elect the following Board members to serve for a three-year term, or until his or her death, resignation, removal or retirement from the Board:

Adrienne Amin – term expiring September 2029,

and the following Board members will continue in their term, or until his or her death, resignation, removal or retirement from the Board:

**Chris Barbic – term expiring September 2027,
Andrea Link – term expiring September 2027,
Mickey Barrett – term expiring September 2028,
Brian Colona – term expiring September 2028,
Michol Ecklund – term expiring September 2028,
Joe Gatto – term expiring September 2028,
Jordan Marye – term expiring September 2028; and**

WHEREAS, the Board proposes to designate **Michol Ecklund** to serve as Chair of the Board, to lead the executive sessions of the Board and to perform such other duties as described in the Bylaws for such position; and

WHEREAS, the Board proposes to elect the following officers to hold the office set forth his or her respective name, and to perform such duties as described in the Bylaws for such position, each to serve until his or her successor shall have been duly elected and qualified, or until death, resignation, retirement, or removal

<u>Name</u>	<u>Office</u>
Michol Ecklund	Chair
Jordan Marye	Vice Chair
Mark DiBella	Chief Executive Officer
Andrea Link	Secretary
Dana Foughty	Chief Financial Officer
Joe Gatto	Treasurer; and

WHEREAS, the Board proposes to approve the following committees, with the “action” committees having delegated authority from this Board to conduct their activities, and the “advisory” committees solely having the opportunity to review and advise the Board on the committee’s subject matters:

<u>Action Committees</u>		<u>Advisory Committee</u>	
Finance Committee	Joe Gatto (Chair)	Program Committee	Andrea Link (Chair)
Safety & Security Committee	Jordan Marye (Chair)		
Executive Committee	Michol Ecklund (Chair)		

and,

WHEREAS, the Board proposes to delegate the aforementioned committee chairs the authority to appoint committee members to the committees noted above; and

WHEREAS, the Board proposes to approve the seal of the Corporation:



; and

NOW, THEREFORE, the Board, at a lawfully called meeting of the Board, held in compliance with the Texas Open Meetings Act, do hereby adopt the following Resolution:

BE IT HEREBY RESOLVED THAT, the Board of Directors hereby approves, by majority vote, the election, designation, approval, or delegation of Board members, Board officers, and Board committees, all as described in the foregoing recitals.

PASSED AND APPROVED BY THE BOARD OF DIRECTORS ON THIS THE 24th DAY OF
SEPTEMBER 2026.

[Signature page follows]



Members voting in favor:



Christopher Barbic

Mickey Barrett



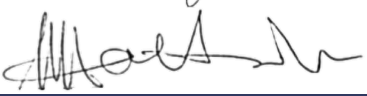
Brian Colona



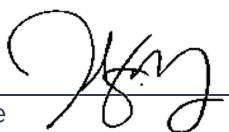
Michol Ecklund



Joe Gatto



Andrea Link



Jordan Marye

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 September 24, 2065, which Resolution is in full force and effect and has not been revoked or amended.



Secretary 9/24/26

