

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, September 24, 2026, 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 FY27 Budget Amendment.
2	Vote to approve the SY2026-2027 Campus Improvement Plans (CIPs).
3	Vote to approve adoption of the board policy titled <i>PG-1.205 Public Complaints</i> .
4	Vote to approve adoption of the board policy titled <i>PG-2.113 Contracts With Outside Agencies</i> .
5	Vote to approve adoption of the board policy titled <i>PG-3.301 Alcohol and Drug Use</i> .
6	Vote to approve adoption of the board policy titled <i>PG-3.306 Administration of Medication</i> .
7	Vote to approve adoption of the board policy titled <i>PG-3.316 Child Abuse and Neglect</i> .

3. Consent agenda:

1	Vote to approve meeting minutes from the August 20, 2026, Board of Directors meeting.
2	Vote to approve the engagement agreement with Blazek & Vetterling for the 2026 annual compliance form (Form 990).
3	Vote to approve the agreement with Blazek & Vetterling for the 2026 financial audit.

4	Vote to approve extending the agreement with Moncrief Consulting, LLC to assist with the YES Prep CFO transition during Fall 2026.
5	Vote to approve the annual certification of No Financial Benefit from Real Estate Transactions for SY2026-2027.
6	Vote to approve the submission of a Low Attendance Day waiver request for Tuesday, 9/1/2026 for multiple campuses.
7	Vote to approve the submission of a Low Attendance Day waiver request for Wednesday, 9/2/2026 for multiple campuses.
8	Vote to approve awarding a contract to HopskipDrive, Inc using Choice Partners Contract #23/014MR-03 and Alternative Logistics Technologies Holding, Inc (EverDriven) using OMNIA Partners Contract #R230901.
9	Vote to approve awarding a contract for RFP#YESP2026-20 Thrive Roof Replacement.
10	Vote to approve awarding a contract to Sullivan Contracting Services (Pounds Group LLC) for RFP#YESP2026-21 SWS - Outdoor Pavillion project.
11	Vote to ratify the agreement with Arete Advisors, LLC & KLA Legal LLP for cybersecurity and forensic response services in 2026-2027.
12	Vote to approve the transportation contract amendment with EverDriven Technologies, LLC.
13	Vote to ratify the independent contractor agreement with Jamey Roberts for Fall 2026.
14	Vote to ratify the independent contractor agreement with Toni Donaldson for SY2025-2026.
15	Vote to approve the service agreement with Corinthian Houston for the 2027 YES Prep annual poker tournament.
16	Vote to approve the partnership agreement with The Hobby Center for the Performing Arts for SY2026-2027.
17	Vote to approve the contract with Sloomoo Institute, LLC for a family engagement event on November 7, 2026.
18	Vote to ratify the independent contract agreement with Alexis Arauza for an internship at East End Secondary during SY2026-2027.
19	Vote to ratify the program agreement with Bee Busy Learning Academy, Inc. for SY2026-2027.
20	Vote to ratify the partnership agreement with Big Brothers Big Sisters (BBBS) Greater Houston for SY2026-2027.
21	Vote to ratify the partnership agreement with Bo's Place for SY2026-2027.
22	Vote to ratify the partnership agreement with Civic Heart Community Services for SY2026-2027.
23	Vote to ratify the partnership agreement with Crime Stoppers of Houston for SY2026-2027.
24	Vote to ratify the partnership agreement with Deblin Health Concepts & Associates for SY2026-2027.
25	Vote to approve the MoU with DePelchin Children's Center for SY2026-2027.
26	Vote to ratify the graduate student affiliation and placement agreement with Eastern Washington University (EWU) for SY2026-2027.
27	Vote to ratify the partnership agreement with Evolve Outreach of Texas, LLC for SY2026-2027.
28	Vote to ratify the contractor agreement with GENaustin, DBA Girls Empowerment Network SY2026-2027.
29	Vote to ratify the contract amendment with HCDE ABSE for SY2026-2027.
30	Vote to ratify the HCDE CASE Debates interlocal agreement for SY2026-2027.
31	Vote to ratify the partnership agreement with Junior Achievement of Southeast Texas for SY2026-2027.
32	Vote to approve the independent contractor agreement with Morgan Lambertson for SY2026-2027.

33	Vote to ratify the partnership agreement with National University Harmony Academy for SY2026-2027.
34	Vote to ratify the partnership agreement with Nick Finnegan Counseling Center for SY2026-2027.
35	Vote to approve the consent to assignment form for Project Wayfinder, Inc.
36	Vote to ratify the 2-year partnership agreement with UT Health Houston to implement the Youth Aware of Mental Health (YAM) program at YES Prep campuses from 2026-2028.
37	Vote to approve the MoU with UT Health Houston to provide TCHATT telemedicine services to YES Prep students during SY2026-2027.
38	Vote to ratify the partnership agreement with Young Audiences, Inc. of Houston during SY2026-2027.
39	Vote to ratify the MoU partnership with EdFuel.
40	Vote to ratify the two-year insurance policy benefit agreement with MetLife Insurance Company for 2026-2028.
41	Vote to approve the cooperative membership agreement with National CooperativeRX for 2026-2027.
42	Vote to approve the international recruitment event participation agreement with Teacher Lounge for October 2026.
43	Vote to approve the general release and indemnification agreement with Unum Group.

EXECUTIVE SESSION: Pursuant to TEXAS GOVERNMENT CODE §§551.074; the Board will deliberate, in accordance with the above statute 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 **Thursday, September 24, 2026, 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. A-Rated Principals Recognition**
- 4. State of the Schools**
 - Beginning of Year Talent
 - State of Enrollment
 - A-F Accountability and Advanced Placement Results
 - 25-26 Emergent Bilingual Data Presentation
 - CCMR Update
- 5. Finance and Real Estate Report**
 - FY27 BOY Finance Update + Q1 Budget Amendment
 - School Opening Schedule + Allocation Table
- 6. CEO Report**
 - SY26-27 Annual Goals & CEO Goals
 - Board Priorities & Calendar
- 7. Workshop adjournment**