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, October 22, at 8:00 AM.** The Board will convene in Open Session at 9910 Sharpcrest St., Houston, Texas 77036. 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. **Public Comment**

3. **Unannounced Intruder Detection Audit Notification**

4. **Business Agenda**

1	Vote to approve adoption of the board policy titled *PG-2.108 Credit by Examination*.
2	Vote to approve adoption of the board policy titled *PG-2.114 Student Health Curriculum*.
3	Vote to approve adoption of the board policy titled *PG-3.102 Prohibited Discrimination, Harassment, and Retaliation*.
4	Vote to approve adoption of the board policy titled *PG-3.310 Health Screenings and Physical Examinations*.
5	Vote to approve adoption of the board policy titled *PG-3.501 Student Records*.
6	Vote to approve adoption of the board policy titled *PG-4.203 Criminal History and Credit Reports*.
7	Vote to approve the SY2026-2027 District Improvement Plan (DIP).

5. **Consent agenda:**

1	Vote to approve meeting minutes from the September 24, 2026, Board of Directors meeting.
2	Vote to approve the contract proposal with Bayou City Event Center for YES Prep Commencement 2027.
3	Vote to ratify the service agreement with Region 4 ESC for Thrive professional development during SY2026-2027.
4	Vote to approve the contract agreement with UPchieve, Inc. for SY2026-2027.
5	Vote to approve awarding a contract to Go Campusing Inc for the annual Junior spring Trip college tour program using TIPS Purchasing Cooperative Contract # 260805
6	Vote to approve authorizing the CEO to award the contract Preferred Technologies, LLC. for RFP#YESP2026-23 for FWE & NSS Access Controls, Cameras, DMP, and delegate authority to the CEO and his designees to negotiate, finalize, and execute the agreement(s) and amendment(s).
7	Vote to approve the agreement with Buffalo Bayou Partnership (BBP) to receive full reimbursement for BBP work on Linbeck Job 02714 – YES Prep 5th Ward Elementary, Proposed Change 02174.006.
8	Vote to approve the agreement with Dell Technologies to purchase Security Software Design and Configuration in FY2027.
9	Vote to ratify the equipment rental agreement with Silent Disco Party Rentals.
10	Vote to approve the contract with Absolute Glassworks to install wall art in the YES Prep Home Office in November 2026.
11	Vote to approve the agreement with Anthropic U.S. K-12 for a subscription to Claude AI for FY27.
12	Vote to ratify the service agreement with 360 AV Design for the 2027 Poker Tournament.
13	Vote to approve the promotional service agreement with Cumulus Media during November 2026 – January 2027 to boost student enrollment at YES Prep.

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.

6. **Executive Session can be called at any time for the Board to engage with the above stated matters.**

7. **Adjournment**