MEETING MINUTES

Notice was hereby given that the Board of Directors of YES Prep Public Schools held a regular meeting, open to the public, on **Thursday, October 22, 2026.** The Board convened in Open Session at 9910 Sharpcrest St., Houston, Texas 77036.

All final votes, actions, or decisions were taken in an open meeting.

YES Prep Board of Directors Present: Michol Ecklund, Joe Gatto, Andrea Link, Adrienne Amin, Jordan Marye, Chris Barbic, Brian Colona, Mickey Barrett

YES Prep Staff Members Present: Mark DiBella, Carmen Darville, Phil Wright, Dana Foughty, Isy Castillo, Julie Nguyen, Cesar Cedillos, Amanda Rawlings, Beth Carlson-Young

1. **Call to Order, quorum determined, meeting declared open at 8:01 AM.**

2. **Public Comment**
   - **No 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*.

- Question: How prevalent is this? How many kids a year do we have that get credit by examination?
- We use it for Spanish placement as students move out through their Spanish progression. They get placed depending on their level of Spanish fluency as they move into high school. The team will pull the exact number for the Board by the next meeting.

Motioned	Jordan Marye
Seconded	Chris Barbic
Motion carried at	8:03 AM

Board Member	Vote
Adrienne Amin	☒Assent ☐Dissent ☐Absent ☐Recuse
Chris Barbic	☒Assent ☐Dissent ☐Absent ☐Recuse
Mickey Barrett	☒Assent ☐Dissent ☐Absent ☐Recuse

		Brian Colona	☒Assent ☐Dissent ☐Absent ☐Recuse
		Michol Ecklund	☒Assent ☐Dissent ☐Absent ☐Recuse
		Joe Gatto	☒Assent ☐Dissent ☐Absent ☐Recuse
		Andrea Link	☒Assent ☐Dissent ☐Absent ☐Recuse
2	**Vote** to approve adoption of the board policy titled *PG-2.114 Student Health Curriculum*.		

Motioned	Jordan Marye
Seconded	Joe Gatto
Motion carried at	8:03 AM

Board Member	**Vote**
Adrienne Amin	☒Assent ☐Dissent ☐Absent ☐Recuse
Chris Barbic	☒Assent ☐Dissent ☐Absent ☐Recuse
Mickey Barrett	☒Assent ☐Dissent ☐Absent ☐Recuse
Brian Colona	☒Assent ☐Dissent ☐Absent ☐Recuse
Michol Ecklund	☒Assent ☐Dissent ☐Absent ☐Recuse
Joe Gatto	☒Assent ☐Dissent ☐Absent ☐Recuse
Andrea Link	☒Assent ☐Dissent ☐Absent ☐Recuse

3 **Vote** to approve adoption of the board policy titled *PG-3.102 Prohibited Discrimination, Harassment, and Retaliation*.

Motioned	Jordan Marye
Seconded	Chris Barbic
Motion carried at	8:04 AM

Board Member	**Vote**
Adrienne Amin	☒Assent ☐Dissent ☐Absent ☐Recuse
Chris Barbic	☒Assent ☐Dissent ☐Absent ☐Recuse
Mickey Barrett	☒Assent ☐Dissent ☐Absent ☐Recuse
Brian Colona	☒Assent ☐Dissent ☐Absent ☐Recuse
Michol Ecklund	☒Assent ☐Dissent ☐Absent ☐Recuse
Joe Gatto	☒Assent ☐Dissent ☐Absent ☐Recuse
Andrea Link	☒Assent ☐Dissent ☐Absent ☐Recuse

4 **Vote** to approve adoption of the board policy titled *PG-3.310 Health Screenings and Physical Examinations*.

Motioned	Jordan Marye
Seconded	Joe Gatto
Motion carried at	8:04 AM

Board Member	**Vote**
Adrienne Amin	☒Assent ☐Dissent ☐Absent ☐Recuse

		Chris Barbic	☒Assent ☐Dissent ☐Absent ☐Recuse
		Mickey Barrett	☒Assent ☐Dissent ☐Absent ☐Recuse
		Brian Colona	☒Assent ☐Dissent ☐Absent ☐Recuse
		Michol Ecklund	☒Assent ☐Dissent ☐Absent ☐Recuse
		Joe Gatto	☒Assent ☐Dissent ☐Absent ☐Recuse
		Andrea Link	☒Assent ☐Dissent ☐Absent ☐Recuse
5	**Vote** to approve adoption of the board policy titled *PG-3.501 Student Records*.		
		Motioned	Jordan Marye
		Seconded	Adrienne Amin
		Motion carried at	8:05 AM
		Board Member	**Vote**
		Adrienne Amin	☒Assent ☐Dissent ☐Absent ☐Recuse
		Chris Barbic	☒Assent ☐Dissent ☐Absent ☐Recuse
		Mickey Barrett	☒Assent ☐Dissent ☐Absent ☐Recuse
		Brian Colona	☒Assent ☐Dissent ☐Absent ☐Recuse
		Michol Ecklund	☒Assent ☐Dissent ☐Absent ☐Recuse
		Joe Gatto	☒Assent ☐Dissent ☐Absent ☐Recuse
		Andrea Link	☒Assent ☐Dissent ☐Absent ☐Recuse
6	**Vote** to approve adoption of the board policy titled *PG-4.203 Criminal History and Credit Reports*.		
		Motioned	Jordan Marye
		Seconded	Chris Barbic
		Motion carried at	8:05 AM
		Board Member	**Vote**
		Adrienne Amin	☒Assent ☐Dissent ☐Absent ☐Recuse
		Chris Barbic	☒Assent ☐Dissent ☐Absent ☐Recuse
		Mickey Barrett	☒Assent ☐Dissent ☐Absent ☐Recuse
		Brian Colona	☒Assent ☐Dissent ☐Absent ☐Recuse
		Michol Ecklund	☒Assent ☐Dissent ☐Absent ☐Recuse
		Joe Gatto	☒Assent ☐Dissent ☐Absent ☐Recuse
		Andrea Link	☒Assent ☐Dissent ☐Absent ☐Recuse
7	**Vote** to approve the SY2026-2027 District Improvement Plan (DIP).		
		Motioned	Jordan Marye
		Seconded	Adrienne Amin
		Motion carried at	8:05 AM
		Board Member	**Vote**

		Adrienne Amin	☒Assent ☐Dissent ☐Absent ☐Recuse
		Chris Barbic	☒Assent ☐Dissent ☐Absent ☐Recuse
		Mickey Barrett	☒Assent ☐Dissent ☐Absent ☐Recuse
		Brian Colona	☒Assent ☐Dissent ☐Absent ☐Recuse
		Michol Ecklund	☒Assent ☐Dissent ☐Absent ☐Recuse
		Joe Gatto	☒Assent ☐Dissent ☐Absent ☐Recuse
		Andrea Link	☒Assent ☐Dissent ☐Absent ☐Recuse

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.

Motioned	Chris Barbic
Seconded	Jordan Marye
Motion carried at	8:06 AM

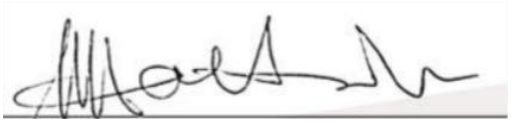
Board Member	**Vote**
Adrienne Amin	☒Assent ☐Dissent ☐Absent ☐Recuse

Chris Barbic	☒Assent ☐Dissent ☐Absent ☐Recuse
Mickey Barrett	☒Assent ☐Dissent ☐Absent ☐Recuse
Brian Colona	☒Assent ☐Dissent ☐Absent ☐Recuse
Michol Ecklund	☒Assent ☐Dissent ☐Absent ☐Recuse
Joe Gatto	☒Assent ☐Dissent ☐Absent ☐Recuse
Andrea Link	☒Assent ☐Dissent ☐Absent ☐Recuse

6. **Executive Session at 8:06 AM**

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.

7. **Adjournment at 8:12 AM.**



Reviewed and approved by Board Secretary, Andrea Link
Minutes will be posted within 7 days of the meeting, and it will be reposted after vote approval