WORKSHOP AND 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, November 19, 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.

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. **Reports:**
   - **CEO Report -** SY27 Goal Updates
   - **Program Report –** CCMR and CTE Expansion
   - **Talent Update -** Intent to Return
   - **Finance Report -** FY26 Audit

4. **Business Agenda:**

1	**Vote** to accept the results of the FY26 Financial Audit.
2	**Vote** to adopt four Board policies from the Finance policy group: PG-5.001, 5.021, 5.030, 5.102.
3	**Vote** to adopt eleven board policies from the Governance, Instruction, Students, and Personnel policy groups: PG-1.101, 1.304, 1.601, 2.206, 2.403, 3.103, 3.205, 3.305, 3.312, 4.205, 4.302.
4	**Vote** to approve the SY2026-2027 Local Improvement Plan for Southside Elementary.
5	**Vote** to approve the expedited expansion amendment submission and corresponding resolution to add Gulfton Elementary, Northwest Elementary, and increase the maximum, allowable enrollment.

5. **Consent agenda:**

1	**Vote** to approve meeting minutes from the October 22, 2026, Board of Directors meeting.
2	**Vote** to approve the independent contractor agreement with David Lauck for Fall 2026.
3	**Vote** to approve an amendment to the existing transportation services agreement between YES Prep and First Student, Inc.
4	**Vote** to approve the one-year renewal contract with Xerox Business Solutions for PrinterLogic MSP in FY2027.
5	**Vote** to approve the service agreement with Givebutter, Inc. for the 2026 YES Prep Annual Winter Appeal fundraising event.
6	**Vote** to approve the data sharing agreement with Lamar University for a doctoral dissertation research study conducted at YES Prep during SY2026-2027.
7	**Vote** to approve the Shafaii Event Venues agreement for YES Prep Southside Secondary Prom on May 7, 2027.
8	**Vote** to approve the Shafaii Event Venues agreement for YES Prep Hobby Secondary Prom on May 7, 2027.
9	**Vote** to approve The Bell Tower on 34th agreement for YES Prep Northside Secondary Prom on April 29, 2027.
10	**Vote** to approve a partnership agreement between YES Prep Public Schools and Girl Scouts of San Jacinto Council from November 2, 2026, through July 30, 2027.
11	**Vote** to approve a professional services agreement between Region 4 Education Service Center and YES Prep Public Schools for SY 2026-2027.
12	**Vote** to approve an agreement with YMCA Camp Cullen for the YES Prep North Forest Secondary student leadership retreat on December 15, 2026, to December 16, 2026.
13	**Vote** to approve the host school agreement between YES Prep and Teacher Lounge from January 8, 2027, to June 2, 2028.
14	**Vote** to approve the host school agreement between YES Prep and Global Ambassador Programs from January 29, 2027, to May 26, 2028.
15	**Vote** to approve the award of a contract to Sullivan Contracting Services (Pounds Group LLC) under RFP #YESP2026-24 for GUS and SSS Servery Improvements, and delegate authority to the CEO and his designees to negotiate, finalize, and execute the agreement(s) and amendment(s).
16	**Vote** to approve the award of a contract to Pape-Dawson Consulting Engineers, LLC under RFQ#YESP2026-02 Land Surveying Services, and delegate authority to the CEO and his designees to negotiate, finalize, and execute the agreement(s) and amendment(s).
17	**Vote** to approve the cooperative purchasing program agreement between Sourcewell and YES Prep for a one-year term.
18	**Vote** to approve a contract addendum for Richard Billings for CFO transition and finance executive leadership support through April 9, 2027.

6. **Close meeting, open workshop**

7. **Strategic Topic: YES Prep's Financial Long-Term Model**

8. **Close workshop, open Executive Session**

9. **Executive Session: Pursuant to TEXAS GOVERNMENT CODE §§551.072 and §§551.074; the Board will deliberate, in accordance with the above statute on purchase, lease, etc. of real property and personnel matters.**

10. **Adjournment**