Education WE DESERVE

5455 South Loop E. Fwy. • Houston, Texas 77033
TEL 713.967.9000
yesprep.org

# BOARD RESOLUTION
## EXPANSION AMENDMENT REQUEST

**WHEREAS**, the Board of Directors of YES Prep Public Schools, Inc. (CD# 101-845) desires to modify, by expedited expansion amendment, its open-enrollment charter; and

**WHEREAS**, 19 Texas Administrative Code § 100.1035(a) states that a Charter "may be revised with the consent of the charter holder by written amendment approved by the commissioner of education…"; and

**WHEREAS**, 19 Texas Administrative Code § 100.1035(c)(4) permits an expedited charter expansion amendment request to add an additional campus; and

**WHEREAS**, the Board desires to add an additional campus to be named YES Prep Gulfton Elementary in Houston, Harris County, TX and to implement the proposed amendment on July 1, 2029; and

**WHEREAS**, the Board desires to add an additional campus to be named YES Prep Northwest Elementary in Houston, Harris County, TX and to implement the proposed amendment on July 1, 2029; and

**WHEREAS**, the Board desires to increase its maximum, allowable enrollment from 25,363 to 27,233 to accommodate the additional campuses to be named YES Prep Gulfton Elementary and YES Prep Northwest Elementary, and to implement the proposed amendment on July 1, 2029; and

**WHEREAS,** the Board has determined by majority vote that the growth proposed is financially prudent relative to the financial and operational strength of the charter school and in the best interest of the students; and

**NOW, THEREFORE**, the Board of Directors of YES Prep Public Schools, Inc., 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 maximum enrollment will be increased to 27,233 students effective July 1, 2029; and
- Two campuses in Houston, Harris County, TX will be added effective July 1, 2029; and
- The expedited charter expansion amendment request will be submitted to the Texas Education Agency.

**PASSED AND APPROVED BY THE MAJORITY OF MEMBERS OF THE BOARD OF DIRECTORS OF YES PREP PUBLIC SCHOOLS, INC., ON THIS, THE 19th DAY OF NOVEMBER 2026.**

*[Signature Page Follows]*

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Members voting in favor:

Adrienne Amin

Andrea Link

Brian Colona

Chris Barbic

Jordan Marye

Joseph Gatto

Michol Ecklund

Mickey Barrett

***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 November 19, 2026, which Resolution is in full force and effect and has not been revoked or amended.***

Secretary 11 / 19 / 2026