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## NOTICE OF MEETING

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, December 6 at 9:55am**. The Board will convene in Open Session at 5515 South Loop East Freeway, Suite B, Houston, TX 77033. It is the intent of the Board to have a quorum physically present at the above address. Board members not physically present may participate by live two-way video and audio feed conducted in accordance with the Texas Open Meetings Act. 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.

The subjects to be discussed or considered or 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. TEA Charter FIRST Ratings Announcement
3. Vote to approve transitioning assets from 401(k) to 457(b)
4. Consent agenda
  - a. Vote to approve a waiver for a Missed School day for YES Prep-Southeast on November 6, 2018
  - b. Vote to approve a waiver for three professional development days at all of our YES Prep campuses
  - c. Vote to approve minutes from the October 31 Executive Committee meeting
  - d. Vote to approve minutes from the November 13 Board of Directors meeting
5. Adjournment



## NOTICE OF WORKSHOP

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, December 6 at 7:00am**. The Board will convene in Open Session at 5515 South Loop East, Suite B, Houston, TX 77033. It is the intent of the Board to have a quorum physically present at the above address. Board members not physically present may participate by live two-way video and audio feed conducted in accordance with the Texas Open Meetings Act. 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.

The subjects to be discussed or considered or 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, workshop declared open
2. Mission Moment – Panel of YES Prep Alumni Association Board
3. Discussion – Strategic Investment Plan
4. CEO Report
5. Chairman’s Report
6. Advancement Report
7. Program Committee Report
8. Finance / Facilities Report
9. Nominating and Governance Report
10. Advocacy Report – Visit from Starlee Coleman, CEO of TCSA
11. Adjournment