



NOTICE OF MEETING

To: The Real Estate Committee of YES Prep Public Schools and all other interested persons

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, January 19, 2017 at 7:00 a.m., at 5515 South Loop East, Suite B, Houston, Texas 77033**. 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 open meeting.

- 1. Call to order, quorum determined, and meeting declared open** 7:00 am
- 2. Capital Improvement Projects**
- 3. Occupancy Update**
- 4. School 17 Progress**
- 5. School 18 Update**
- 6. Other**
 - a. Call for topics
 - b. Standing update/feedback on major initiatives
- 7. Adjournment** 8:30 am