



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 **Tuesday, November 13 at 8:30am**. 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.

In attendance: Mark Gregg, Paula Permenter, Barry Kelly

Via Video: Ann Vaughan, Mickey Barrett, Leslie Smith, Melanie Trent, Doug Selman, Dan Gilbane, Luis Elizondo-Thomson, Joe Greenberg, Luly Castillo

YES Prep: Mark DiBella, Robin Susman, Tawana Greene, Keith Weaver, Lauren Davis, Kelly DeMoya

Other: Drew Masterson, Johnathan Church,

1. **Call to Order**, quorum determined, meeting declared open
8:32am
2. **Vote** to accept the results of the FY18 financial audit
Luis Mena, CFO presents results of FY18 financial audit
Motion: Leslie Smith
Second: Melanie Trent
Unanimous at: 8:40am
3. **Vote** to approve Luis Mena and Mark DiBella to close a loan with Regions Capital Advantage, Inc. (Regions Bank) up to the amount of \$13.5MM for School 19 financing.
Barry Kelly explains logic behind choice of Regions Bank.
Motion: Paula Permenter
Second: Leslie Smith
Unanimous at: 8:41am

4. Consent agenda

- a. Vote to approve the minutes from the September board meeting.
- b. Vote to approve June 30, 2018 & September 30, 2018 Investment Certificates

Motion: Barry Kelly

Second: Paula Permenter

Unanimous at: 8:41am

5. Adjournment

8:42am