



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
 - a. **Mark Gregg at 9:57AM**
2. TEA Charter FIRST Ratings Announcement
 - a. Presented by Luis Mena, CFO
3. Vote to approve transitioning assets from 401(k) to 457(b)
Motion: Luis Elizondo Thomson
Seconded: Eric Calderon
Unanimous at 9:59am
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
Motion: Doug Selman
Seconded: Dan Gilbane
Unanimous at 9:59
5. Adjournment
10:00am



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.

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Board members in attendance: Leslie Smith, Mickey Barrett, Mark Gregg, Doug Selman, Luis Elizondo-Thomson, Ann Vaughan, Dan Gilbane, Eric Calderon, Joe Greenberg, Eric Chan
YES Prep Staff in attendance: Nella Garcia-Urban, Mark DiBella, Robin Susman, Luis Mena, Keith Weaver, Katie Hicks, Troy Neal, Carmen Darville, Naveen Pinglay, Phil Wright, Angela Rodriguez, Kelly DeMoya, Rebeca Moscoso

1. Call to Order, quorum determined, workshop declared open
 - a. 7:03am
2. Mission Moment - Panel of YES Prep Alumni Association Board
 - a. Luly Castillo and Jose Romero - facilitated by Nella Garcia Urban
3. Discussion - Strategic Investment Plan
 - a. Presented by members of YES Prep Leadership: Mark DiBella CEO, Robin Susman CAO, Luis Mena CFO
4. CEO Report
 - a. Presented by Mark DiBella, CEO
5. Chairman's Report

- a. Presented by Mark Gregg
- 6. Advancement Report
 - a. Presented by Robin Susman, CAO
- 7. Program Committee Report
 - a. Presented by Nella Garcia-Urban (CPO) and Phil Wright (CSO)
- 8. Finance / Facilities Report
 - a. Presented by Luis Mena, CFO
- 9. Nominating and Governance Report
 - a. Presented by Doug Selman, Committee chair
- 10. Advocacy Report - Visit from Starlee Coleman, CEO of TCSA
- 11. Adjournment