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## NOTICE OF MEETING

Notice is hereby given that the Executive Committee of the YES Prep Board of Directors will hold a regular meeting, open to the public, on **Wednesday, December 7, 2016 at 7:30 am**. 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 is not physically present at the above address, it is the intent to have the presiding officer physically present at the above address with a quorum attending by live videoconference. In such case, the Board meeting will also be open to the public to attend and observe by live videoconference.

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. **Vote to approve closing a loan with Bank of Texas for the amount of \$9.03MM to finance the facility at 5815 Airline**
3. **Vote to approve the construction budget for the facility at 5815 Airline**
4. **Have a preliminary discussion about the future plans for the currently unbuilt portions of the Southside building**
5. **Present update on prospective sites for future Campus 18**
6. **Adjournment**