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MEETING MINUTES

Notice is hereby given that the Board of Directors of YES Prep Public Schools will hold a regular meeting, open to the public, on **Wednesday, September 11, 2019 at 9:59 a.m**. 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. 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.

YES Prep Board of Directors present: Ben Marshall, Luly Castillo, Eric Calderon, Tom Castro, Eric Chan, Doug Selman, Mark Gregg, Melanie Trent, Barry Kelly, Joe Greenberg, Luis Elizondo-Thompson, Mickey Barrett, Ann Vaughan, Jordan Marye, Dan Gilbane (via video)

YES Prep Staff present: Mark DiBella, Nella Garcia-Urban, Luis Mena, Robin Susman, Carmen Darville, Naveen Pinglay, Phil Wright, Kiara Hughes, Jac’quese Hargrove, Keith Weaver, and Rebeca Moscoso

1. Call to Order, quorum determined, meeting declared open

9:59am

1. Vote to approve FY20 budget amendment

Motion: Melanie Trent

Second: Tom Castro

Unanimous at 10:01am

1. Vote to approve resolution related to unwind of the 2012 New Market Tax Credit, delivery of documents in connection therewith, and delegate authority for unwind and dissolution to CEO and CFO

Motion: Melanie Trent

Second: Tom Castro

Unanimous at 10:01am

1. Vote to re-relect Mickey Barrett as a member of the YES Prep Board of Directors

Motion: Joe Greenberg

Second: Jordan Mayre

Unanimous at 10:02am

1. Vote to re-elect Tom Castro as a member of the YES Prep Board of Directors

Motion: Melanie Trent

Second: Eric Calderon

Unanimous at 10:02am

1. Vote to re-elect Barry Kelly as a member of the YES Prep Board of Directors

Motion: Eric Calderon

Second: Doug Selman

Unanimous at 10:02am

1. Vote to re-elect Ann Vaughan as a member of the YES Prep Board of Directors

Motion: Tom Castro

Second: Luly Castillo

Unanimous at 10:03am

1. Consent agenda
	1. Vote to approve the minutes from the June 13 board meeting
	2. Vote to approve resolution regarding immigrant students and staff
	3. Vote to approve YES Prep gift policies
	4. Vote to approve June 30, 2019 Investment Certificate
	5. Vote to approve Safe Schools Policy
	6. Vote to approve Alternate Approver for Texas Education Agency Login (TEAL) Gateway
	7. Vote to approve Special Education Operating Guidelines

Motion: Barry Kelly

Second: Joe Greenberg

Unanimous at 10:03am

1. Adjournment

10:24am

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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 **Wednesday, September 11, 2019 at 7:00 a.m**. 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.

YES Prep Board of Directors present: Ben Marshall, Luly Castillo, Eric Calderon, Tom Castro, Eric Chan, Doug Selman, Mark Gregg, Melanie Trent, Barry Kelly, Joe Greenberg, Luis Elizondo-Thompson, Mickey Barrett, Ann Vaughan, Jordan Marye, Dan Gilbane (via video)

YES Prep Staff present: Mark DiBella, Nella Garcia-Urban, Luis Mena, Robin Susman, Carmen Darville, Naveen Pinglay, Phil Wright, Troy Neal, Keith Weaver, Viviane Oliveira, Elizabeth Carlson-Young, Morgan Watson,amanda Rawlings, Jummy Akinyode, Kiara Hughes, Jac’quese Hargrove, and Rebeca Moscoso

* Call to Order, quorum determined, workshop declared open

7:04am

* Mission Moment: YES Prep Thrive
* CEO Report

Presented by Mark DiBella

* Program Report: State of Schools

Presented by Phil Wright and Nella Garcia-Urban

* Chairman’s Report

Presented by Mark Gregg

* Advancement Report

Presented by Robin Susman and Sterling Associates

* Finance & Facilities Report

Presented by Luis Mena and Naveen Pinglay

* Alumni Association Report

Presented by Luly Castillo

* Nominating & Governance Committee Report

Presented by Melanie Trent

EXECUTIVE SESSION:  Pursuant to TEXAS GOVERNMENT CODE §§551.071, 551.072, 551.074, and 551.076, the Board will consult with its attorneys on pending or potential litigation, personnel, or legal matters in which the attorneys' duties are governed by the State Bar of Texas (Code of Conduct); and will deliberate, in accordance with the above statutes, real estate matters, security matters and devices, and personnel matters.

* Adjournment