



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 **Friday, April 5 12:00pm**. The Board will convene in Open Session at One Park Place, 1400 McKinney Street, Houston, Texas 77010. 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 in attendance: Mark Gregg, Mickey Barrett, Joe Greenberg, Melanie Trent, Leslie Smith, Paula Permenter, Eric Chan, Doug Selman, Tom Castro, Eric Calderon, Luis Elizondo-Thomson, Luly Castillo, Ben Marshall, and Barry Kelly

YES Prep Staff in attendance: Mark DiBella, Carmen Darville, Nella Garcia-Urban, Robin Susman, Phil Wright, Naveen Pinglay, Luis Mena, Kelly DeMoya, Lauren Davis, and Rebeca Moscoso

1. Call to Order, quorum determined, meeting declared open
12:01pm
2. Vote to appoint Jordan Marye to the Board of Directors
Motion: **Melanie Trent**
Second: **Doug Selman**
Unanimous at 12:05pm
3. Adjournment
12:05pm



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 **Friday, April 5 12:05pm**. The Board will convene in Open Session at One Park Place, 1400 McKinney Street, Houston, Texas 77010. 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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YES Prep Board of Directors in attendance: Mark Gregg, Mickey Barrett, Joe Greenberg, Melanie Trent, Ann Vaughan, Jordan Marye, Leslie Smith, Paula Permenter, Eric Chan, Doug Selman, Tom Castro, Eric Calderon, Luis Elizondo-Thomson, Luly Castillo, Ben Marshall, and Barry Kelly

YES Prep Staff in attendance: Mark DiBella, Carmen Darville, Nella Garcia-Urban, Robin Susman, Phil Wright, Naveen Pinglay, Luis Mena, Kelly DeMoya, Lauren Davis, and Rebeca Moscoso

1. Call to Order, quorum determined, workshop declared open
12:05pm
2. Mission Moment – Alumni working at YES Prep panel
3. State of Charters Presentation
4. State of Houston Presentation
5. Executive session

- a. Board Self Reflection to consider the performance of the Board and its members

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.

6. Diversity, Equity and Inclusion Training Series Preview
7. Advancement Report
8. Program Committee Report
9. Finance / Facilities Report
10. Advocacy Report
11. Adjournment
5:15pm



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 **Friday, April 5 4:50pm**. The Board will convene in Open Session at One Park Place, 1400 McKinney Street, Houston, Texas 77010. 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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YES Prep Board of Directors in attendance: Mark Gregg, Mickey Barrett, Joe Greenberg, Melanie Trent, Leslie Smith, Jordan Marye, Paula Permenter, Eric Chan, Doug Selman, Tom Castro, Eric Calderon, Luis Elizondo-Thomson, Luly Castillo, Ben Marshall, and Barry Kelly

YES Prep Staff in attendance: Mark DiBella, Carmen Darville, Nella Garcia-Urban, Robin Susman, Phil Wright, Naveen Pinglay, Luis Mena, Kelly DeMoya, Lauren Davis, and Rebeca Moscoso

1. Call to Order, quorum determined, meeting declared open
5:15pm
2. Vote to delegate authority on construction method to CEO appointed construction committee
Motion: Jordan Marye
Second: Eric Calderon
Unanimous: 5:21pm
3. Consent agenda
 - a. Vote to approve a waiver of the 70 Days Cash on Hand metric for the close of FY 19 and adopt 65 Days and above as acceptable for FY 19
 - b. Vote to approve minimum diplomas for 2019 graduates

- c. Vote to approve the minutes from the February 21 Board of Directors meeting
- d. Vote to approve the minutes from the March 6 Board of Directors meeting
- e. Vote to ratify March Board of Directors YES Prep Hobby expansion resolution
- f. Vote to approve the 19/20 Employee Handbook
- g. Vote to approve the Charter Growth Fund funding package for YES Prep Hobby
- h. Vote to approve the allotment and TEKS certification for the 2019-20 school year

Motion: Ann Vaughan

Second: Leslie Smith

Unanimous: 5:22pm

- 4. Adjournment
5:22pm