



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, April 19, 2017 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 adopt a Board resolution for YES Prep Public Schools to join the State of Texas Comptroller's Co-op Purchasing Program.
3. Vote to approve spending in excess of the CapEx budget for Summer Priority Projects at various YES Prep campuses.
4. Vote to ratify Bank of Texas account documents.
5. Vote to adopt a corporate seal for YES Prep Public Schools.
6. Discuss the district's 2015 – 2016 Annual Report, including the districtwide Texas Academic Performance Report (TAPR).
7. Adjournment