



YOUNG WOMEN'S PREPARATORY NETWORK

1882 Governing Board Meeting Notice & Agenda

Notice is hereby given that on August 28, 2019, the Young Women's Preparatory Network 1882 Governing Board will hold a regular meeting beginning at 11:30 a.m. at the Young Women's Preparatory Network Offices located at 1722 Routh Street, Ste. 720, in Dallas, Texas. The subjects to be discussed or considered or upon which any formal action may be taken are listed on the agenda which is made a part of this notice. Items do not have to be taken in the order shown on this notice.

Agenda:

- I. Call Meeting to Order-Dr. Sharonda Pruitt, Governing Board Chairman
- II. Information and Discussion Items
 - a. 1882 Overview- Lynn McBee, YWPN Chief Executive Officer & Berta Fogerson, YWPN Chief Academic & Accountabilty Officer
 - b. Board Governance & Responsibilites-Lynn McBee, YWPN Chief Executive Officer
 - c. Review and Discussion of Partnership Agreements and Performance Goals- Berta Fogerson, YWPN Chief Academic & Accountabilty Officer
 - d. Budget Development Process Overview: 2019-20 and Beyond- Berta Fogerson, YWPN Chief Academic & Accountabilty Officer
- III. Presentations
 - a. San Antonio's Young Women's Leadership Academy Primary Campus Budget- Delia McClerran, Head of Schools
 - b. San Antonio's Young Women's Leadership Academy Secondary Campus Budget- Delia McClerran, Head of Schools
 - c. Young Women's Leadership Academy of Midland Campus Budget- Jennifer Seybert, Principal

IV. Action Items

- a. Approval of San Antonio's Young Women's Leadership Academy Primary Campus Budget
- b. Approval of San Antonio's Young Women's Leadership Academy Secondary Campus Budget
- c. Approval of Young Women's Leadership Academy of Midland Campus Budget

V. Meeting Adjournment

Next Meeting:

**November 21st , 2019 in San Antonio
Young Women's Leadership Academy-Secondary Campus
2123 Huisache Ave.
San Antonio, Texas**