



1882 Governing Board Meeting Notice & Agenda

Notice is hereby given that on November 21, 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 Leadership Academy Library 2123 Huisache Ave., in San Antonio 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. Mission Moment-Delia McLerran and YWLA Students
- III. Information and Discussion Items
 - a. YWPN Partner Update-Lynn Mcee, Chief Executive Officer & Berta Fogerson, Chief Academic & Accountability Officer
 - b. Performance Goals Overview- Berta Fogerson, YWPN Chief Academic & Accountabilty Officer
- IV. Presentations
 - a. San Antonio's Young Women's Leadership Academy Primary: Data Presentation and Progress Update- Delia McLerran, Head of Schools
 - b. San Antonio's Young Women's Leadership Academy Secondary: Data Presentation and Progress Update -Delia McLerran, Head of Schools
 - c. Young Women's Leadership Academy of Midland Campus: Data Presentation and Progress Update- Jennifer Seybert, Principal
- V. Action Items
 - a. Approval of Young Women's Leadership Academy Midland Compensation Manual
- VI. School Tour
- VII. Meeting Adjournment

Next Meeting:

**February 27th, 2020 in Midland
Young Women's Leadership Academy
126 Thornridge Dr.
Midland, Texas**