



1882 Governing Board Meeting Notice & Agenda

Notice is hereby given that on February 27, 2020, the Young Women's Preparatory Network 1882 Governing Board will hold a regular meeting beginning at 11:30 a.m. in the Science Lab at the Young Women's Leadership Academy located at 126 Thornridge Drive in Midland, 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. Meetings are open to the public and may be attended in person or via Zoom using the following link:

Join Zoom Meeting-- <https://zoom.us/j/400421674>

Agenda:

- I. Call Meeting to Order-Dr. Sharonda Pruitt, Governing Board Chairman
- II. Mission Moment-Jennifer Seybert and YWLA Midland Students
- III. Approval of the November 21st Meeting Minutes
- IV. Information and Discussion Items
 - a. YWPN Partner Update-Lynn Mcee, Chief Executive Officer & Berta Fogerson, Chief Academic & Accountability Officer
 - b. Budget Approval Process - Berta Fogerson, YWPN Chief Academic & Accountability Officer
 - c. Suspected Abuse or Neglect of a Child Governing Board Training
- V. Presentations
 - a. Young Women's Leadership Academy of Midland Campus: Academic Progress Update and Campus Showcase- Jennifer Seybert, Principal
 - b. San Antonio's Young Women's Leadership Academy Primary: Academic Progress Update and Campus Showcase- Delia McLerran, Head of Schools
 - c. San Antonio's Young Women's Leadership Academy Secondary: Academic Progress Update and Campus Showcase- Delia McLerran, Head of Schools
- VI. Action Items
 - a. Approval of Budget Committee Members
- VII. School Tour
- VIII. Meeting Adjournment

Next Meeting:

**May 28th, 2020 in San Antonio
Young Women's Leadership Academy Primary Campus
401 Berkshire Ave
San Antonio, Texas**