

## **1882 Governing Board Meeting Notice & Agenda**

Notice is hereby given that on May 28, 2020, the Young Women's Preparatory Network 1882 Governing Board will hold a regular meeting beginning at 11:30 a.m. This meeting will be held virtually via Zoom. 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. This meeting is open to the public and may be attended via Zoom using the following link:

Join Zoom Meeting--https://zoom.us/j/317316732

## Agenda:

- I. Call Meeting to Order-Dr. Sharonda Pruitt, Governing Board Chairman
- II. Mission Moment-San Antionio Class of 2020 Highlights
- III. Approval of the February 2020 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 & Board Training Update- Berta Fogerson, YWPN Chief Academic & Accountability Officer
  - c. 2020 Accountability and SB 1882 Partnership Progress Measures- Berta Fogerson, YWPN Chief Academic & Accountability Officer
- V. Presentations:

## Meeting the Needs of Students, Teachers, and Families during the COVID-19 Pandemic

- a. Young Women's Leadership Academy of Midland Campus Jennifer Seybert, Principal
- b. San Antonio's Young Women's Leadership Academy Primary- Delia McLerran, Head of Schools
- c. San Antonio's Young Women's Leadership Academy Secondary-Delia McLerran, Head of Schools
- VI. Questions and Comments
- VII. Meeting Adjournment

## **Next Meeting:**

August 27<sup>th</sup>, 2020 in San Antonio Young Women's Leadership Academy Primary Campus 401 Berkshire Ave San Antonio, Texas