



1882 Governing Board Meeting Notice & Agenda

Notice is hereby given that on August 27, 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/96131663062?pwd=R1dMdjhuQWZPRGIGM3VBc25lYXlyQT09>

Agenda:

- I. Call Meeting to Order-Dr. Sharonda Pruitt, Governing Board Chairman
- II. Mission Moment-YWLA Primary San Antonio
- III. Approval of the May 2020 Meeting Minutes
- IV. Information and Discussion Items
 - a. YWPN Partner Update-Lynn Mcee, Chief Executive Officer & Berta Fogerson, Chief Academic & Accountability Officer
 - b. Partner School Services 2020-21 Update- Berta Fogerson, YWPN Chief Academic & Accountability Officer
- V. Presentations:
 - a. YWLA San Antonio Budget Committee Report
 - b. 2020-21 Budget Presentation: YWLA San Antonio Secondary and Primary Budget-Delia McLerran, Principal
 - c. YWLA Midland Budget Committee Report
 - d. 2020-21 Budget and Compensation Manual Presentation : YWLA Midland-Jennifer Seybert, Principal
 - e. Virtual Instruction and Learning Plan Submission Requirements-Berta Fogerson
 - f. YWLA San Antonio Asynchronous Learning Plan Presentation-Delia McLerran
 - g. YWLA Midland Asynchronous Learning Plan Presentation-Jennifer Seybert
- VI. Action Items
 - a. YWLA San Antonio Primary Budget Approval
 - b. YWLA San Antonio Secondary Budget Approval
 - c. YWLA Midland Budget Approval

- d. YWLA Midland Compensation Manual Approval
- e. Approval to follow the Asynchronous Instructional Plans proposed by Midland ISD and San Antonio ISD
- f. Grant Authorization to Berta Fogerson to submit the Attestation for Asynchronous Instruction to the Texas Education Agency on behalf of the YWPN 1882 Board

VII. Questions and Comments

VIII. Meeting Adjournment

**Next Meeting:
November 19, 2020**

**Location:
Young Women's Leadership Academy Midland
126 Thornridge Dr.
Midland, Texas**

(if travel permits; if not, Zoom option will be provided)