



1882 Governing

Board

Meeting Notice & Agenda

Notice is hereby given that on November 19, 2020, the Young Women's Preparatory Network 1882 Governing Board will hold a regularly scheduled virtual meeting beginning at 11:30 a.m. 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.

Join Zoom Meeting

<https://zoom.us/j/96491336860?pwd=c3pRbmVMVWpDTEhKY0lDZ3gzZzNrUT09>

Agenda:

- I. Call Meeting to Order-Dr. Sharonda Pruitt, Governing Board Chairman
- II. Mission Moment-Jennifer Seybert, YWLA Midland
- III. Approval of August 2020 Meeting Minutes
- IV. Information and Discussion Items
 - a. YWPN Chief Executive Officer Update-Lynn Mcee, CEO
 - b. 1882 Executive Director Update-Berta Fogerson, Chief Academic & Accountability Officer
- V. 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
- VI. Meeting Adjournment

Next Virtual Meeting: February 25th, 2021 at 11:30 a.m.