



1882 Governing

Board

### Meeting Notice & Agenda

Notice is hereby given that on Thursday May 13<sup>th</sup>, 2021, 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 Meet:**

<https://zoom.us/j/92498091188?pwd=MzFKMmtPd2lUVS81S3ZxeFQwMElQUt09>

**Agenda:**

- I. Call Meeting to Order-Dr. Sharonda Pruitt, Governing Board Chairman
- II. Mission Moment-YWPN & YWLA Midland
- III. Approval of February 2021 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
  - c. Review and discussion of YWLA Midland Compensation Manual-Jennifer Seybert & Berta Fogerson
- V. Presentations
  - a. San Antonio's Young Women's Leadership Academy Primary-Progress Update: Delia McLerran, Head of Schools
  - b. San Antonio's Young Women's Leadership Academy Secondary-Progress Update: Delia McLerran, Head of Schools
  - c. Young Women's Leadership Academy of Midland Campus-Progress Update: Jennifer Seybert, Principal

- VI. Actions Items
  - a. Approval of YWLA Midland Compensation Manual

- VII. Meeting Adjournment

**Next Meeting: August 26<sup>th</sup>, 2021**