



YOUNG WOMEN'S PREPARATORY NETWORK

1882 Governing Board Meeting Notice & Agenda

Notice is hereby given that on November 18th, 2021, 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/96192065566?pwd=Zit2RFg1U0VNUFV5Z1hQSVRUdXdOdz09>

Agenda:

- I. Call Meeting to Order-Dr. Sharonda Pruitt, Governing Board Chairman
- II. Mission Moment-YWLA Midland and YWLA Secondary San Antonio
- III. Approval of the August 26, 2021 Meeting Minutes
- IV. Information and Discussion Items
 - a. YWPN Partner Update-Lynn Mcee, Chief Executive Officer
 - b. School Update- Berta Fogerson, YWPN Chief Academic & Accountability Officer
- V. Presentations:
 - a. YWPN Audit Review- Lynn Mcee, Chief Executive Officer
 - b. Annual Partner Performance Report: San Antonio & Midland Compliance Update- Berta Fogerson, YWPN Chief Academic & Accountability Officer
- VI. Action Items

VII. Questions and Comments

VIII. Meeting Adjournment

**Next Meeting:
February 10th, 2021**

**Location: Dallas (if travel permits; zoom option will be provided)
Young Women's Preparatory Network
1722 Routh Street, Ste. 720
Dallas, Texas**