



YOUNG WOMEN'S PREPARATORY NETWORK

1882 Governing Board Meeting Notice & Agenda

Notice is hereby given that on December 1, 2022, the Young Women's Preparatory Network 1882 Governing Board will hold a regular meeting beginning at 11:30 a.m. at Young Women's Leadership Academy Primary, 401 Berkshire San Antonio, Texas. 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/93145828325?pwd=VzNzK25raFlhZThXbzJZUjVURVZz09>

Agenda:

- I. Call Meeting to Order-Dr. Sharonda Pruitt, Governing Board Chairman
- II. Mission Moment-YWLA Primary, San Antonio
- III. Approval of the September 8, 2022 Meeting Minutes
- IV. Information and Discussion Items
 - a. YWPN Partner Update-Lynn Mcee, Chief Executive Officer
 - b. School Oversight Update- Berta Fogerson, YWPN Chief Academic & Accountability Officer
- V. 1882 Financial Reports-Berta Fogerson
- VI. MOY Celebrati0ns and Data Presentations:
 - a. YWLA San Antonio Secondary and Primary Campus Reports-Delia McLerran, Principal
 - b. YWLA Midland Campus Report-Laura Doughty, Principal

- VII. Action Items
 - a. Approval of Midland Charter Renewal Five-Year Goals
- VIII. Questions or Comments
- IX. Meeting Adjournment

Next Meeting:

March 2nd, 2023, in Dallas

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