



## YOUNG WOMEN'S PREPARATORY NETWORK

### 1882 Governing Board Meeting Notice & Agenda

Notice is hereby given that on September 7, 2023, 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 at Booker T. Washington 1800 E. Wall St. Midland, Texas 79701. 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://us06web.zoom.us/j/84165730375?pwd=c1VBZG5mNzhJcmNLV3JSbTlhcG54QT09>

Agenda:

- I. Call Meeting to Order-Betty Burks, Governing Board Chairman
- II. Public Comments-(3 minutes per individual; sign up sheet available at the meeting)
- III. Mission Moment-YWLA Midland
- IV. Approval of the June 2023 Meeting Minutes
- V. Information and Discussion Items
  - a. YWPN Partner Update-Lynn Mcee, Chief Executive Officer & Berta Fogerson, Chief Academic & Accountability Officer
  - b. Campus Updates- Berta Fogerson, YWPN Chief Academic & Accountability Officer
    - i. Partnership Agreement Status San Antonio
    - ii. Partnership Agreement Ammendment Midland
- VI. Presentations:

- a. YWLA San Antonio Secondary and Primary Preliminary Data and Campus Report-Delia McLerran, Principal
- b. YWLA Midland Preliminary Data and Campus Report-Laura Doughty, Principal
- c. Campus Budget Presentation-Berta Fogerson, YWPN Chief Academic & Accountability Officer and Campus Principals

VII. Action Items

- a. YWLA San Antonio Primary Budget Approval
- b. YWLA San Antonio Secondary Budget Approval
- c. YWLA Midland Budget Approval
- d. Approval of Midland Compensation Manual

VIII. Questions or Comments

IX. Meeting Adjournment

**Next Meeting:  
December 7, 2023**

**Location:  
San Antonio (Zoom option will be provided)  
Young Women's Leadership Academy-Primary Campus  
401 Berkshire Ave.  
San Antonio, Texas**