

1882 Governing Board Meeting Notice & Agenda

Notice is hereby given that on December 7, 2023, the Young Women's Preparatory Network 1882 Governing Board will hold a 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. 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/86825326166?pwd=akRoYzFheEJzaHNTVUZLR2xjeUM2Zz09

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-San Antonio Primary
- IV. Approval of the September 2023 Meeting Minutes
- V. Information and Discussion Items
 - a. YWPN Partner Update- Berta Fogerson, Chief Academic & Accountability Officer
 - b. Campus Updates- Berta Fogerson, YWPN Chief Academic & Accountability Officer
- VI. Campus Financial Update-Berta Fogerson, Chief Academic & Accountability Officer & Campus Principals

- VII. Presentations:
 - a. YWLA San Antonio Secondary and Primary Campus Report-Delia McLerran, Principal
 - b. YWLA Midland Campus Report-Laura Doughty, Principal
- VIII. Action Items
- IX. Questions or Comments
- X. Meeting Adjournment

Next Meeting: March 7, 2023

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