



YOUNG WOMEN'S PREPARATORY NETWORK

1882 Governing Board Meeting Notice & Agenda

Notice is hereby given that on March 7, 2024, the Young Women's Preparatory Network 1882 Governing Board will hold a meeting at *Young Women's Leadership Academy-Primary Campus, 401 Berkshire Ave. San Antonio, Texas* 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/81329481820?pwd=Y2I1bWRYNDhLSktHWGgrTVIGemsrZz09>

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 December 7, 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 Budget/Financial Update-Berta Fogerson, Chief Academic & Accountability Officer & Campus Principals

- VII. Presentations:
 - a. Artificial Intelligence Overview-Janna Burns, YWPN Executive Director of Teacher Development and School Support
 - b. YWLA San Antonio Secondary and Primary Campus Report-Delia McLerran, Principal
 - c. YWLA Midland Campus Report-Laura Doughty, Principal

- VIII. Action Items

- IX. Questions or Comments

- X. Meeting Adjournment

**Next Meeting:
June 13th, 2024, in Dallas**

**Young Women's Preparatory Network
1722 Routh St.
Dallas, Texas**

Zoom:
<https://us06web.zoom.us/j/82705799899?pwd=Wnd3U0UydDBJczMyQINhd296eIRWUT09>