



YOUNG WOMEN'S PREPARATORY NETWORK

1882 Governing Board Meeting Notice & Agenda

Notice is hereby given that on December 5, 2024, 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/81655487176?pwd=TG1WczkrUXIxZndkclkvOVNmbUpiQT09>

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 Primary, San Antonio
- IV. Approval of the September 2024 Meeting Minutes
- V. Information and Discussion Items
 - a. YWPN Partner Update- Lynn McBee, Chief Executive Officer
- VI. Campus Financial Update-Berta Fogerson, Chief Academic & Accountability Officer
 - a. Completion of YWPN Audit
 - b. Midland Budget Reconciliation Update
 - c. San Antonio Budget goals
- VII. Presentations:

- a. YWLA San Antonio Secondary and Primary Campus Fall Highlights-Delia Montelongo, Jennifer Elwood, Priscilla Alfaro
- b. YWLA Midland Campus Fall Highlights-Laura Doughty, Principal

VIII. Action Items-No action items

IX. Questions or Comments

X. Meeting Adjournment

Next Meeting:
March 6th , 2025

Location:
Young Women's Leadership Academy at Booker T. Washington
1800 E. Wall St.
Midland, Texas

Zoom:
<https://us06web.zoom.us/j/82948919052>