



YOUNG WOMEN'S PREPARATORY NETWORK

1882 Governing Board Meeting Notice & Agenda

Notice is hereby given that on June 27, 2024, the Young Women's Preparatory Network 1882 Governing Board will hold a regular meeting beginning at 11:30 a.m. via Zoom. 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/82705799899?pwd=Wnd3U0UydDBJczMyQINhd296eIRWUT09>

Agenda:

- I. Call Meeting to Order-Betty Burks, Governing Board Chairman
- II. Public Comments
- III. Mission Moment-Berta Fogerson-Graduation Highlights
- IV. Approval of the March 2024 Meeting Minutes
- V. Information and Discussion Items
 - a. YWPN Partner Update- Lynn McBee, YWPN Chief Executive Officer / Berta Fogerson, Chief Academic & Accountability Officer
 - b. School Oversight Update- Berta Fogerson, YWPN Chief Academic & Accountability Officer
- VI. 1882 2024-25 Budget Updates-Berta Fogerson

- VII. Campus Presentations:
 - a. YWLA San Antonio Secondary and Primary Campus Preliminary STAAR/EOC Reports-Delia McLerran, Principal
 - b. YWLA Midland Campus Preliminary STAAR/EOC Report-Laura Doughty, Principal
- VIII. Action Items-No items for consideration
- IX. Questions or Comments
- X. Meeting Adjournment

Next Meeting:

**September 5th , 2024, in Midland
Young Women's Leadership Academy at Booker T. Washington
1800 E. Wall St.
Midland, Texas**