



## YOUNG WOMEN'S PREPARATORY NETWORK

### 1882 Governing Board Meeting Notice & Agenda

Notice is hereby given that on September 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 at Young Women's Leadership Academy at Booker T. Washington, 1800 E. Wall St., Midland, Texas or via Zoom using the following link:

Join Zoom Meeting:

<https://us06web.zoom.us/j/88465752577?pwd=NjhWZ3pjNnh1QUtHcmM4azhZcS8vUT09>

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 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 & Campus Principals
  - a. 2024-25 Campus Budget Presentations
  - b. 2024-25 Midland Compensation Manual

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

**Next Meeting:  
December 5, 2024**

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