



YOUNG WOMEN'S PREPARATORY NETWORK

1882 Governing Board August 21, 2025 Meeting Minutes

Present:

1882 Board Members: Betty Burks, Jeanne Whitman, Stephanie Hawke

1882 Executive Director: Berta Fogerson, YWPN Chief Academic Officer

Voting Proxies delegated as follows:

Sonia Rodriguez assigned proxy to Betty Burks

Elise Kail assigned proxy to Berta Fogerson

Lynn McBee assigned proxy to Berta Fogerson

Sharonda Pruitt assigned proxy to Stephanie Hawke

School Leaders Present: Laura Doughty, Priscilla Alfaro, Delia Montelongo and Jennifer Elwood

Agenda:

- I. **Call Meeting to Order**-Betty Burks, Governing Board Chairman called the meeting to order at 11:37 am.
- II. **Public Comments** - (3 minutes per individual; sign up sheet available at the meeting)
None
- III. **Mission Moment** - YWLA Secondary – Mayor spoke at secondary -theme “Building the Future Brick by Brick.”
- IV. **Approval of the August 21, 2025 Meeting Minutes** - Jeanne Whitman made the motion to approve the minutes . Stephanie Hawke provided a second. Motion passed 7-0.
- V. **Information and Discussion Items** –
 - a. YWPN Partner Update- Lynn McBee, Chief Executive Officer/Berta for Lynn
 - b. Consulting – Aldine, TTGS, Moody
 - c. Alief MOU & Tamara hire
 - d. State & US News Performance
- 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 Enrollment and STAAR Performance Report-Delia Montelongo, Principal
- b. YWLA Midland Campus Enrollment 439 and STAAR Performance Report-Laura Doughty, Principal

VIII. **Action Items:**

- a. YWLA San Antonio Primary Budget Approval - Jeanne Whitman made the motion to approve the YWLA San Antonio Primary Budget as presented. Stephanie Hawke seconded the motion. Motion passed 7-0.
- b. YWLA San Antonio Secondary Budget Approval - Stephanie Hawke made the motion to approve the YWLA San Antonio Secondary Budget as presented. Jeanne Whitman seconded the motion. Motion passed 7-0.
- c. YWLA Midland Budget Approval - Jeanne Whitman made the motion to approve the YWLA Midland budget as presented, Stephanie Hawke seconded the motion. Motion passed 7-0.
- d. Approval of Midland Compensation Manual - Stephanie Hawke made the motion to approve the Midland Compensation Manual as presented, Jeanne Hawke second. Motion passed 7-0.

IX. **Questions or Comments:**

X. **Meeting Adjournment**

- Jeanne Whitman made the motion to adjourn the meeting and Stephanie Hawke seconded the motion. The meeting ended at 12:49.

Next Meeting:

December 4, 2025
Location: (TEAMS option will be available)
YWPN Network Office
1722 Routh Street, ste. 720
Dallas, Texas