



YOUNG WOMEN'S PREPARATORY NETWORK

1882 Governing Board Meeting Notice & Agenda

Notice is hereby given that on December 4, 2025, 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 TEAMS using the following link:

Join TEAMS Meeting:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZjEzOGUzNjctN2RlMy00ZGZkLTkyNGItZWY4NDAxYTE2OTNh%40thread.v2/0?context=%7b%22Tid%22%3a%221562b3d6-b61f-45cf-9105-d800bce296b7%22%2c%22Oid%22%3a%22e06b1fad-582d-4c83-8340-64177413ccfb%22%7d

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-YWPN, Berta Fogerson
- IV. Approval of the August 21, 2025 Meeting Minutes
- V. Information and Discussion Items
 - a. YWPN Partner Update- Berta Fogerson, Chief Academic & Accountability Officer for Lynn McBee
- VI. Campus Financial Update-Berta Fogerson, Chief Academic & Accountability Officer
 - a. Completion of YWPN Audit
 - b. Updated Midland Compensation Budget
 - c. Impact of 2025 Legislative Session on campus budgets

- VII. Presentations: Recruiting efforts, Campus highlights, Challenges/Target Areas/Concerns
 - a. YWLA San Antonio Secondary and Primary Campus -Delia Montelongo, Head of Schools; Jennifer Elwood & Priscilla Alfaro, Principals
 - b. YWLA Midland Campus-Laura Doughty, Principal

- VIII. Action Items
 - a. Approval of Updated Midland Compensation Manual

- IX. Questions or Comments

- X. Meeting Adjournment

Next Meeting:

March 5th , 2026, in San Antonio

Young Women's Leadership Academy-Secondary Campus

2123 Huisache Ave.

San Antonio, Texas

TEAMS:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_YzFkYTkxNjEtMzI3Yi00ZmJiLTgxYmEtZmU1NzY4ZTI1OTY5%40thread.v2/0?context=%7b%22Tid%22%3a%221562b3d6-b61f-45cf-9105-d800bce296b7%22%2c%22Oid%22%3a%22e06b1fad-582d-4c83-8340-64177413ccfb%22%7d