Notice is hereby given that on Thursday May 13th, 2021, the Young Women’s Preparatory Network 1882 Governing Board will hold a regularly scheduled 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.

Join Zoom Meet: https://zoom.us/j/92498091188?pwd=MzFKMmtPd2IUVS81S3ZxeFQwMElQUT09

Agenda:
I. Call Meeting to Order-Dr. Sharonda Pruitt, Governing Board Chairman

II. Mission Moment-YWPN & YWLA Midland

III. Approval of February 2021 Meeting Minutes

IV. Information and Discussion Items
   a. YWPN Chief Executive Officer Update-Lynn Mcee, CEO
   b. 1882 Executive Director Update-Berta Fogerson, Chief Academic & Accountability Officer
   c. Review and discussion of YWLA Midland Compensation Manual-Jennifer Seybert & Berta Fogerson

V. Presentations
   a. San Antonio’s Young Women’s Leadership Academy Primary-Progress Update: Delia McLerran, Head of Schools
   b. San Antonio’s Young Women’s Leadership Academy Secondary-Progress Update: Delia McLerran, Head of Schools
   c. Young Women’s Leadership Academy of Midland Campus-Progress Update: Jennifer Seybert, Principal
VI. Actions Items
   a. Approval of YWLA Midland Compensation Manual

VII. Meeting Adjournment

Next Meeting: August 26th, 2021