

**1882 Governing Board**

**Meeting Notice & Agenda**

**Notice is hereby given that on Thursday 25, 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/99564686397?pwd=emNVaURjVWkxeEp0UzNtVmlZbzVadz09>

**Agenda:**

1. Call Meeting to Order-Dr. Sharonda Pruitt, Governing Board Chairman
2. Mission Moment-YWLA Primary San Antonio
3. Approval of November 2020 Meeting Minutes
4. Information and Discussion Items
   1. YWPN Chief Executive Officer Update-Lynn Mcee, CEO
   2. 1882 Executive Director Update-Berta Fogerson, Chief Academic & Accountability Officer
5. Presentations
   1. San Antonio’s Young Women’s Leadership Academy Primary-Progress Update: Delia McLerran, Head of Schools
   2. San Antonio’s Young Women’s Leadership Academy Secondary-Progress Update: Delia McLerran, Head of Schools
   3. Young Women’s Leadership Academy of Midland Campus-Progress Update: Jennifer Seybert, Principal
6. Meeting Adjournment

**Next Virtual Meeting: May 13, 2021**