

**NOTICE OF REGULAR MEETING
FINANCE COMMITTEE
YES PREP PUBLIC SCHOOLS
MARCH 25, 2020 at 7:30AM**

Notice is hereby given that a Regular Meeting of the Board of YES Prep Public Schools will be held on March 25, 2020 beginning at 7:30am. Meetings of the Finance Committee are normally held at 5515 South Loop East, Suite B, Houston, TX 77033. **THIS MEETING WILL BE CONDUCTED BY TELEPHONE AND/OR VIDEO CONFERENCE IN ACCORDANCE WITH THE GOVERNOR'S AUTHORIZATION CONCERNING SUSPENSION OF CERTAIN OPEN MEETING LAW REQUIREMENTS FOR COVID-19 (CORONAVIRUS) DISASTER.**

Members of the public may access the meeting by dialing 1.408.740.7256 and entering Meeting ID 194 998 434, Participant Passcode 8819 or clicking https://bluejeans.com/194998434/8819?src=join_info A quorum of members of the Board of will participate in the meeting and will be audible to the public. Members of the public may submit comments on any agenda items(s) to laurene.davis@yesprep.org before or during consideration of the item.

Items will not necessarily be discussed or considered in the order they are printed on the agenda below. If, during the course of the meeting, discussion of any item on the agenda should be held in an executive or closed session, the Board will convene in such executive or closed session as permitted by and in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

I. Call to Order, quorum determined, meeting declared open

1. **Vote** to approve Finance Committee Minutes from January 29, 2020 meeting
2. **Vote:** Recommend Board approve the PSF Application, Reimbursement Resolution and delegate authority to the CEO and CFO to proceed with the summer 2020 bond issuance.
3. **Vote:** Recommend Board approve YES Prep's Financial Management Policy This YES Prep Financial Management Policy supersedes any previously voted on or implemented financial policies. This YES Prep Financial Management Policy will be considered the controlling policy moving forward.

II. Adjourn

In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551, Texas Government Code), the Board may enter into closed / executive session to deliberate any subject authorized by Subchapter D that is listed on the Agenda for this meeting. Before any closed / executive session is convened, the presiding officer will publicly identify the

section or sections of the Act authorizing the closed / executive session. Any final action, decision, or vote on a subject deliberated in closed / executive session will be conducted in open session in compliance with the Texas Open Meetings Act.
This notice was posted at 7:30am on March 22, 2020.

For the Board of YES Prep Public Schools