



FINANCE COMMITTEE MEETING MINUTES

Notice is hereby given that the Finance Committee of the Board of Directors of YES Prep Public Schools will hold a regular meeting, open to the public, on **Wednesday, March 24, 2021 at 8:00am**. Meetings of the Finance Committee are normally held at 5515 South Loop East Freeway, Suite B, Houston, TX 77033. **THIS MEETING WILL BE CONDUCTED BY 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 (832) 844-3837 or clicking:

•[Microsoft Teams Meeting](#) | Conference ID: 961 519 955#

A quorum of members of the Finance Committee 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.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the order shown on this meeting notice. Consent agenda items, if applicable, will be acted on at one time. If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code Section 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in an open meeting.

YES Prep Finance Committee Members Present: Ben Marshall, Bob Casey, Denise Hester, Mark Gregg, Barry Kelly

YES Prep Board Members Present: Melanie Trent

YES Prep Staff Present: Luis Mena, Mark DiBella, Robin Susman, Naveen Pinglay, Ross Knorr, Lauren Davis, Stephanie Benza, Julie Nguyen

1. **Call to Order**, quorum determined, meeting declared open at 8:30am
2. **Vote:** to approve Finance Committee Meeting Minutes from January 20, 2021
 - a. **Motion:** Mark Gregg
 - b. **Second:** Barry Kelly
 - c. **Unanimously approved at 8:31am**
3. **Vote:** to recommend Board approve the December 31, 2020 Investment Certificate
 - a. **Motion:** Barry Kelly
 - b. **Second:** Denise Hester
 - c. **Unanimously approved at 8:31am**

EXECUTIVE SESSION: Pursuant to TEXAS GOVERNMENT CODE §§551.071, 551.072, 551.074, and 551.076, the Board will consult with its attorneys on pending or potential litigation, personnel, or legal matters in which the attorneys' duties are governed by the State Bar of Texas (Code of Conduct); and will deliberate, in accordance with the above statutes, real estate matters, security matters and devices, and personnel matters.

4. Adjournment at 8:32am



FINANCE COMMITTEE WORKSHOP MINUTES

Notice is hereby given that the Finance Committee of the Board of Directors of YES Prep Public Schools will hold a regular meeting, open to the public, on **Wednesday, March 24 at 7:30am**. Meetings of the Finance Committee are normally held at 5515 South Loop East Freeway, Suite B, Houston, TX 77033. **THIS MEETING WILL BE CONDUCTED BY VIDEO CONFERENCE IN ACCORDANCE WITH THE GOVERNOR'S AUTHORIZATION CONCERNING SUSPENSION OF CERTAIN OPEN MEETING LAW REQUIREMENTS FOR COVID-19 (CORONAVIRUS) DISASTER.**

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YES Prep Finance Committee Members Present: Ben Marshall, Bob Casey, Denise Hester, Mark Gregg, Barry Kelly

YES Prep Board Members Present: Melanie Trent

YES Prep Staff Present: Luis Mena, Mark DiBella (joined at 7:33am), Robin Susman, Naveen Pinglay, Ross Knorr, Lauren Davis, Stephanie Benza (joined 7:34am), Julie Nguyen (joined 7:51am)

1. Call to Order, quorum determined, workshop declared open at 7:31am
2. December 31, 2020 Investment Certificate [L. Mena]
3. FY22 Budget Update [L. Mena]
4. Leading Houston Forward [L. Mena]
5. Mission Support Updates [N. Pinglay]

EXECUTIVE SESSION: Pursuant to TEXAS GOVERNMENT CODE §§551.071, 551.072, 551.074, and 551.076, the Board will consult with its attorneys on pending or potential litigation, personnel, or legal matters in which the attorneys' duties are governed by the State Bar of Texas (Code of Conduct); and will deliberate, in accordance with the above statutes, real estate matters, security matters and devices, and personnel matters.

8. Adjournment at 8:30am