



NOTICE OF FINANCE COMMITTEE MEETING

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, November 3, 2021**, beginning at **8:00am**. Meetings of the Finance Committee are normally held at 5455 South Loop East, 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 +1.832.844.3837 or clicking: [Microsoft TEAMS Meeting](#) | Meeting ID: 364 491 627#

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 jasmine.vosburg@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.

- I. **Call to Order**, quorum determined, meeting declared open
 1. **Vote** to approve Finance Committee Minutes from August 25, 2021
 2. **Vote** to recommend Board accept the results of the FY21 Financial Audit
 3. **Vote** to recommend Board approve the June 30, 2021 & September 30, 2021 Investment Certificates
 4. **Vote** to recommend Board approve the November 2021 Budget Amendment
 5. **Vote** to approve list of Professional Services being added to Procurement Policy
 6. **Vote** to recommend purchase of 11527 S. Gessner, Houston, TX 77071 for \$2.6 million
 7. **Vote** to recommend approving increasing LHF Construction Budget, which includes, Northline Secondary, Airline Elementary, East End Elementary, and Thrive/18+ to \$39,443,263
 8. **Vote** to recommend approving increasing the budget for land acquisition for Elementary #8 to \$3,500,000

II. Adjournment



NOTICE OF FINANCE COMMITTEE WORKSHOP

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, November 3, 2021**, 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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1. Call to Order, quorum determined, workshop declared open
2. Investment Certificates
3. FY21 Audit
4. Charter FIRST Rating Announcement
5. November 2021 Budget Amendment
6. Procurement Policy Update
7. Construction Costs
8. Elementary Land Purchases

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.

9. Adjournment