



## 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 **Thursday, June 9, 2022 at 8:00am**. Meetings of the Finance Committee are normally held at 5455 South Loop East Fwy, 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: 309 565 228#

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](mailto: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.

YES Prep Finance committee Members Present: Ben Marshall, Bob Casey, Denise Hester

YES Prep Staff Present: Luis Mena, Mark DiBella, Robin Susman, Ross Knorr, Keith Weaver, Kerem Kutuk, Jasmine Vosburg, Julie Nguyen, Stephanie Benza, Jamaal Rutherford, Carmen Darville.

- I. **Call to Order**, quorum determined, meeting declared open 8:56AM
1. **Vote** to approve Finance Committee Minutes from March 23, 2022 meeting.
  - a. **Motion: Bob**
  - b. **Second: Denise**
  - c. **Unanimously approved at 8:57am**
2. **Vote** to recommend Board approve Q3 FY22 Investment Certificate.
  - a. **Motion: Bob**
  - b. **Second: Denise**
  - c. **Unanimously approved at 8:58am**
3. **Vote** to recommend Board approve FY22 Budget Amendment

- a. Motion: Denise
- b. Second: Bob
- c. Unanimously approved at 8:58am

4. **Vote** to recommend Board approve FY23 Budget

- a. Motion: Bob
- b. Second: Denise
- c. Unanimously approved at 8:59am

II. Adjournment at 8:59am.



## 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 **Thursday, June 9, 2022 at 8:00am**. Meetings of the Finance Committee are normally held at 5455 South Loop East Fwy, 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.**

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YES Prep Finance committee Members Present: Ben Marshall, Bob Casey, Denise Hester

YES Prep Staff Present: Luis Mena, Mark DiBella, Robin Susman, Ross Knorr, Keith Weaver, Kerem Kutuk, Jasmine Vosburg, Julie Nguyen, Stephanie Benza, Jamaal Rutherford, Carmen Darville.

1. Call to Order, quorum determined, workshop declared open at 8:03am.
2. FY23 Finance Committee Meetings
3. Q3 Investment Certificate
4. FY22 Forecast
5. FY22 Budget Amendment
6. FY23 Budget
7. Facilities
8. Adjournment at 8:59am.