



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 **Thursday, November 2, 2023 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.

Members of the public may access the meeting by dialing +1.832.844.3837 (Phone Conference ID: 316 605 239#) or clicking: [Microsoft Teams Meeting](#) | Meeting ID: 265 443 691 235 (Passcode: hsdylf)

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 30, 2023 Meeting.
 2. **Vote to recommend Board accept the results of the FY23 Financial Audit.**
 3. **Vote to recommend Board approve the FY24 Budget Amendment.**
 4. **Vote** to recommend Board approve FY24 Q1 Investment Certificate.
 5. **Vote** to recommend Board approve Code of Ethics and Fiscal Stewardship policy.
- 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 **Thursday, November 2, 2023 at 7:30AM**. 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.

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1. Call to Order, quorum determined, workshop declared open.
2. FY23 Financial Audit
3. Charter FIRST Rating
4. Q1 FY24 Investment Certificate
5. FY24 Budget Amendment
6. FY25 Budget Planning and ESSER Sunset
7. Ethics Policy
8. Real Estate Updates
9. Adjournment.