



NOTICE OF MEETING

To: The Finance Committee of YES Prep Public Schools and all other interested persons

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, February 2, 2017 at 7:00 a.m., at 5515 South Loop East, Suite B, Houston, TX 77033**. 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 open meeting.

1. Call to Order, quorum determined, meeting declared open
2. Vote to approve the Finance Committee minutes from the December 15, 2016 meeting
3. Vote to recommend to the Board to approve check signing matrix
4. Vote to recommend to the Board to approve SBISD contract amendment
5. Vote to recommend to the Board to approve AISD contract amendment
6. Vote to recommend to the Board to approve Expansion amendment
7. Review Financial Results for December 31, 2016 (M. Chancellor)
8. Financial model update (J. Seff)
9. School 17 financing update (M. Chancellor)
10. Real estate update (R. Dunn)

Executive session

11. Executive session

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.

12. Adjournment