



NOTICE OF BOARD WORKSHOP

Notice is hereby given that a workshop of the Board of Directors of IDEA Public Schools will be held on September 9, 2020. The Board will conduct a workshop at 11:30 a.m.. This meeting will be conducted via videoconference 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 +1.408.915.6290; Meeting ID: 134 146 788.

Items will not necessarily be discussed or considered in the order they are printed.

Workshop Agenda

Discussion and possible action on the following agenda items

- 1) Call to order
- 2) Board will conduct a workshop to receive training and review the Proposed Amendment to the 2021-21 Annual Budget. Training to be conducted by Leanne Hernandez, Sr. VP of Financial Planning.
 - a. Understanding of components of budgeting, requirements and structure
 - b. Workshop and Review of the IDEA Public Schools proposed operating and capital expenditure budgets for 2020-21
- 3) Closed Session
 - a) Real Estate Updates
- 4) Adjournment

If, during the course of the meeting, discussion of any item on the agenda should be held in an Executive or Closed Session, the Board will convene in such Executive or Closed Session in accordance with the Open Meetings Act, Texas Government Code, Section 551.071, 551.072, and 551.074. While some directors will join via video conference, a quorum will be physically present at the posted location in accordance with the Open Meetings Act, Texas Government Code, Section 551.127. The videoconference will be conducted in accordance with the requirements of Chapter 552.

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551, Texas Government Code), the Board may enter into closed / executive session to deliberate any subject authorized by Subchapter D that is listed on the Agenda for this meeting. Before any closed / executive session is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed / executive session. Any final action, decision, or vote on a subject deliberated in closed / executive session will be conducted in open session in compliance with the Texas Open Meetings Act.

This notice was posted at 11:30 a.m. on September 5, 2020