



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 11, 2020. The Board will conduct a workshop at 8:30 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: 767 808 750.

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 operating plans and outcomes for 2019-20 and priorities for 2020-21; commitments towards Diversity, Equity, and Inclusion. This may include break-out sessions of less than a quorum for additional training opportunities for needed training hours.
- 3) Board will receive training and provide feedback on HB3 Literacy and CCMR goals.
- 4) Closed Session
 - a) Govt. Code 551.071 Legal Updates on governance and fiscal reviews, including training with legal counsel and legal advice on governance, fiduciary duties and related.
- 5) 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 8:30 a.m. on September 8, 2020