



NOTICE OF MEETING OF GOVERNANCE COMMITTEE

Notice is hereby given that a meeting of the Governance Committee of the Board of Directors of IDEA Public Schools will be held on October 6, 2020 via videoconference call. The Board will convene in Open Session at 8:30 A.M..

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

Committee Meeting Agenda

Discussion and possible action on the following agenda items

- 1) Welcome
- 2) Business Meeting
 - A. Governance Reporting Form Updates
 - B. Training Updates
 - C. Review Timelines for Elections
- 3.) Executive Session
 - A. Consultation with legal counsel on pending legal matters pursuant to Govt. Code 551.071 and personnel 551.074.
- 4.) Review and approve update to CAO 2020-21 performance incentives
- 5.) Review and Approve CEO Evaluation Plan
- 6.) Review and approve update to Board Structure & Operations
- 7.) Committee Work Plan & Calendar
 - a. IDEA Board of Director's meeting – Friday, October 23, 2020
 - b. Next scheduled Governance Committee Meeting – Tuesday, November 17, 2020
- 8.) Adjournment

In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551, Texas Government Code), the Committee 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 October 3, 2020