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## 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 November 17, 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. Update on Compensation Study
  - B. Review potential Consultant Support for Board Recruitment
  - C. Review and Approve Policy Updates as pertaining to Legal Matrix
- 3.) Executive Session
  - a. Consultation with legal counsel on pending legal matters pursuant to Govt. Code 551.071, personnel 551.074 (Review and approve CEO, COO, CAO, CPO, CCO, CSO, CHAO 2019-20 performance incentives; and potential board members within IDEA network)
- 4.) Committee Work Plan & Calendar
  - a. IDEA Board of Director's meeting – Friday, December 4, 2020
- 5.) Adjournment

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 November 13, 2020