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## NOTICE OF MEETING OF GOVERNANCE COMMITTEE

Notice is hereby given that a meeting of the Finance Committee of the Board of Directors of IDEA Public Schools will be held on January 12, 2021 via videoconference call. The Board will convene in Open Session at 9:00 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. Review potential Consultant Support for Board Recruitment
  - B. Review plan for upcoming Board Officer Elections
  - C. Review plan for Board Retreat
- 3.) Executive Session
- 4.) Committee Work Plan & Calendar
  - a. IDEA Board of Director's meeting – Friday, January 15, 2021
- 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 9:00 a.m. on January 9, 2021