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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 February 2, 2021 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. Review plan for Board Retreat and alignment to RGV Advancement Event
  - B. Review potential non-expansion amendment for organizational chart change
- 3.) Executive Session, 551.071, 551.074 (C-Suite personnel performance and compensation, board officer candidates)
  - a. Review results of Mercer study with legal counsel and discussing personnel
  - b. Review and discuss candidates for upcoming Board Officer Elections
  - c. Discuss organizational structure and legal requirements with counsel
- 4.) Consider and take action on items discussed in closed session
  - a. Approve recommendation for board officer slate
  - b. Approve recommendation on Mercer compensation study
- 5.) Action Items, Committee Work Plan & Calendar
  - a. Non-expansion amendment recommendation for organizational charter updates
  - b. Discuss and possible action on recommendations for Advancement events in COVID-environment
  - c. IDEA Board of Director's meeting – Friday, February 12, 2021
- 6.) 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 8:00 a.m. on January 30, 2021