



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 March 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 potential updates to bylaws
 - b.) Review plan for annual board member evaluations
 - c.) Review documents for board recruitment efforts
- 3) Executive Session pursuant to 551.074 (personnel, officers) and 551.071 Consultation with Legal Counsel regarding Pending Legal issues and matters
- 4) Consider and take possible action on executive compensation, comparability study and IRC 4958
- 5) Action Items, Committee Work Plan & Calendar
 - a) Governance Committee Meeting – Friday, March 5, 2021
 - b) IDEA Board of Director's meeting – Friday, March 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 8:30 a.m. on February 26, 2021