

NOTICE OF BOARD WORKSHOP

Notice is hereby given that a workshop of the Board of Directors of IDEA Public Schools will be held on May 14, 2021. The Board will conduct a workshop at 1:00 p.m.. This meeting will be conducted via videoconference in accordance with the governor's authorization concerning suspension of certain open meeting law requirements for COVID-19 (Coronavirus) disaster.

Members of the public may access the meeting by dialing +1.408.915.6290; Meeting ID: 380 526 338

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

Workshop Agenda

Discussion and possible action on the following agenda items

- 1) Call to order
- 2) Board training on accountability to the public, financial accountability
- 3) Board will conduct a workshop to be trained on responsibilities as they pertain to internal audit and the annual risk assessment plan.
- 4) Adjournment

If, during the course of the meeting, discussion of any item on the agenda should be held in an Executive or Closed Session, the Board will convene in such Executive or Closed Session in accordance with the Open Meetings Act, Texas Government Code, Section 551.071, 551.072, and 551.074. While some directors will join via video conference, a quorum will be physically present at the posted location in accordance with the Open Meetings Act, Texas Government Code, Section 551.127. The videoconference will be conducted in accordance with the requirements of Chapter 552.

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

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 1:00 p.m. on May 11, 2021