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## NOTICE OF MEETING OF FINANCE 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 Friday, August 27, 2021. The Board will convene in Open Session at 11:30 A.M. Meetings are normally held at 2115 West Pike Boulevard, Weslaco TX 78596. 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 regular meeting by dialing +1.408.419.1715 Meeting ID 391 494 350, no passcode required. A quorum of members of the Board of Directors will participate in the meetings and will be audible to the public. Members of the public may submit comments on any agenda items(s) of the Meeting to Melisa Abascal-Anzaldúa before or during consideration of the item. Anyone wishing to speak must e-mail [melisa.abascal@ideapublicschools.org](mailto:melisa.abascal@ideapublicschools.org) at least 10 minutes before the Meeting start time.

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. Financial Reporting
    - I. June 2021 financial update
    - II. CNP financial update
  - B. Budget
    - I. July 2021 Budget Amendments (Internal Action Item)
    - II. August 2021 Proposed Budget Amendments
  - C. Compliance Update
  - D. Other
    - I. Grants and contributions
    - III. Fiscal Year 2021-22 Sponsorship list (Internal Action Item)
  - E. Executive Session
    - I. Consultation with legal counsel on pending legal and real estate matters pursuant to Govt. Code 551.071.
- 3) Committee Work Plan & Calendar
  - I. Next scheduled IDEA Finance Committee Meeting – Friday, October 1.
- 4) 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.

CERTIFICATE AS TO POSTING OR GIVING NOTICE

On this 24<sup>th</sup> day of August, no later than 11:30 a.m., this notice was posted on a bulletin board located at a place readily, accessible, and convenient to the public of IDEA's Headquarters, 2115 W. Pike Boulevard, Weslaco, TX 78596.