



Special Called Board Meeting Minutes

June 15, 2021

Board Members Present: Al Lopez, Collin Sewell, David Handley, David Earl, Reba C. McNair, Erich Holmsten, Xenia Garza, Dr. Saam Zarrabi, Ryan Vaughan?

Board Members Not Present: Ed Rivera, Michael Burke

Staff and Consultants Present: Bethany Solis, Jessica Hess, Javier Campos, Jose Ramirez, IV., Tita Teran, Denise Pierce

Audience Present: None

Meeting was called to order by Chair, Al Lopez, at 12:00 PM CST

Summary of Motions and Approvals

1. The Board passed a motion to approve the transition into Executive Session to discuss matters pursuant to 551.071 (consultation with Legal Counsel regarding pending legal issues and matters) and 551.074 (personnel) and invited the legal counsel to join at 12:03 PM. The Board invited the management team to participate in the beginning portion of the closed session.

Motion by: David Earl
Second by: David Handley
Motion passed unanimously.

2. The Board passed a motion to reconvene in Open Session at 12:26 PM.

Motion by: Xenia Garza
Second by: Erich Holmsten
Motion passed unanimously.

3. The Board passed a motion to approve the amendment to the partnership agreement with Ector County ISD as presented by legal counsel as discussed in closed session.

Motion by: Erich Holmsten
Second by: Xenia Garza
All in favor: All
All opposed: None
Motion passed unanimously.

4. The Board passed a motion to approve the non-expansion amendment for a dormancy waiver



of the approved campus, IDEA Yukon Academy and College Prep necessary with for the 1882 Partnership Agreement with Ector County ISD. Ector ISD will take the dormancy waiver to TEA for approval as discussed in closed session.

Motion by: Ryan Vaughan
Second by: Erich Holmsten
Motion passed unanimously.

5. The Board passed a motion to adjourn the meeting at 12:56 PM.

Motion by: David Handley
Second by: Xenia Garza
Motion passed unanimously.

Welcome and Call to Order

Al Lopez, Board Chair, welcomed the Board Members to the June 15, 2021, Special Called Board of Directors meeting and confirmed quorum was present for the meeting in addition to members of the management team that were present as well. Mr. Lopez went on to state that given the Governor’s suspension of parts of the Open Meetings Act they are conducting today’s meeting via video conference and have a phone line for members of the public to join in the meeting should they wish to do so. Mr. Lopez noted they had one item to consider and take action along with board training on accountability to the public, financial accountability. Mr. Lopez asked for public comment to which there was none.

Public Comment

Jessica Hess confirmed there were no request for public comment.

Employee and Staff Comment

Jessica Hess confirmed there were no requests for employee and staff comments.

Executive Session

The Board passed a motion to approve the transition into Executive Session to discuss matters pursuant to 551.071 (consultation with Legal Counsel regarding pending legal issues and matters) and 551.074 (personnel) at 12:03 PM.

Motion by: David Earl
Second by: David Handley
All in favor: All



All opposed None
Motion passed unanimously.

The Board Chair announced that no action occurred in Executive Session.

The Board passed a motion to reconvene in Open Session at 12:25 PM.

Motion by: Xenia Garza
Second by: Erich Homsten
All in favor: All
All opposed: None
Motion passed unanimously.

No Action took place in closed session.

SB 1882 Agreement with Ector County ISD

The Board passed a motion to approve the amendment to the partnership agreement with Ector County ISD as presented by legal counsel as discussed in closed session.

Motion by: Erich Holmsten
Second by: Xenia Garza
All in favor: All
All opposed: None
Motion passed unanimously.

Non-Expansion Amendment and Resolution for Dormancy – IDEA Yukon

The Board passed a motion to approve the non-expansion amendment for a dormancy waiver of the approved campus, IDEA Yukon Academy and College Prep necessary with for the 1882 Partnership Agreement with Ector County ISD. Ector ISD will take the dormancy waiver to TEA for approval as discussed in closed session.

Motion by: Ryan Vaughan
Second by: Erich Holmsten
All in favor: All
All opposed: None
Motion passed unanimously.



Board Training, Accountability to Public and Financial Accountability

Board Chair announced this agenda item will be presented by Javier Campos.

Adjourn

The Board passed a motion to adjourn the meeting at 12:56 PM.

Motion by: David Handley

Second by: Xenia Garza

All in favor: All

All opposed: None

Motion passed unanimously.

I certify that the foregoing are the true and correct minutes of the meeting of the Special Called Board Meeting of IDEA Public Schools held on June 15, 2021.

DocuSigned by:

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Ryan Vaughan, Board Secretary

7/26/2021

Date