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## NOTICE OF MEETING OF REAL ESTATE COMMITTEE

Notice is hereby given that a meeting of the Real Estate Committee of the Board of Directors of IDEA Public Schools will be held on September 8, 2021. The Committee will convene in Open Session at 10:30 A.M. Meeting will be held at 2800 South IH 35, Suite 265, Austin, Texas 78704.

Members of the public may access the regular meeting by dialing +1.408.419.1715 Meeting ID 258 115 516. A quorum of members of the Committee will participate in the meetings and will be audible to the public.

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
- 3) Executive Session, 551.072 Consultation with Legal Counsel regarding the purchase, exchange, lease, or value of real estate property.
- 4) Campus launch schedule update
- 5) Consider and/or recommendation on real estate.
  - a) Update on sites approved for sale
    - (a) 1 site in RGV
    - (b) 1 site in Tarrant County – Action item
  - b) Update on divesting sites
    - (a) 1 site in San Antonio
    - (b) 1 site in El Paso
    - (c) 2 sites in Coastal Bend
- 6) Adjournment

In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551, Texas Government Code), the Committee 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 no later than 10:30 a.m. on September 3, 2021.