



Special Called Board Meeting Minutes

November 19, 2021

Board Members Present: Al Lopez, Collin Sewell, Ed Rivera, Ryan Vaughan, Reba C. McNair, David Earl, Xenia Garza, Dr. Saam Zarrabi, Michael Adams

Board Members Not Present: Erich Holmsten, Gary Lindgren

Staff and Consultants Present: Joseph Hoffer, Laurie Gutierrez Samuel Goessling, Leanne Hernandez, Candice Burns, Jessica Hess, Layne Fisher, Massie Ritsch, Amir, Roohi, Carlo Hershberger, Jazmin Leon-Wing, Javier Campos, Brittany Perkins, Alejandra Loya, Fidel Ozuna, Tita Teran

Audience Present: None

Meeting was called to order by Chair, Al Lopez, at 11:36 AM CST

Summary of Motions and Approvals

1. The Board passed a motion to approve the 2020-21 Annual Audit, AFR.

Motion by: Ed Rivera
Second by: Ryan Vaughan
Motion passed unanimously.

2. The Board passed a motion to approve the budget amendment to finalize the procurement next steps approved at the November 12th board meeting.

Motion by: Ryan Vaughan
Second by: David Earl
Motion passed unanimously.

3. The Board passed a motion to approve the 2021-22 Employee Handbook and the Authority over Fiscal Matters policy updates as presented today.

Motion by: Ryan Vaughan
Second by: David Earl
Motion passed unanimously.

4. The Board passed a motion to adjourn the meeting at 12:03 PM CST.



Motion by: Ryan Vaughan
Second by: Ed Rivera
Motion passed unanimously.

Welcome and Call to Order

Al Lopez, Board Chair, welcomed the Board Members to the November 19, 2021, Board of Directors' meeting and confirmed quorum was present for the meeting in addition to members of the management team. Mr. Lopez, as presiding officer, conducted the meeting in the headquarters offices in Weslaco, Texas, as posted. He further indicated some members joined via videoconference and a phone line was available for members of the public to join in the meeting if they wish to do so.

2020-21 Annual Audit, AFR

Carlo Hershberger, Sr. VP introduced Laurie Gutierrez, . Ms. Gutierrez provided a detailed presentation of the audit findings.

The Board passed a motion to approve the 2020-21 Annual Audit report.

Motion by: Ed Rivera
Second by: Ryan Vaughan
All in favor: All
All opposed: None
Motion passed unanimously.

Tax Matters

The Board tabled this item.

Budget Amendments

Leanne Hernandez, Chief Financial Officer, briefed the board regarding the budget amendments requested for the completion of the to the AIR contract for evaluation services to be paid out of state funds. Al Lopez further added that this discussion occurred in the November 12th board meeting.

The Board passed a motion to approve the budget amendment to finalize the procurement next steps approved at the November 12th board meeting.

Motion by: Ryan Vaughan
Second by: David Earl
All in favor: All



All opposed None
Motion passed unanimously.

2021-22 Employee Handbook and Authority over Fiscal Matters Updates

Jessica Hess, Chief Compliance and Administrative Officer, presented the updates to the 2021-22 Employee Handbook and the Authority over Fiscal Matters to reflect staffing changes.

The Board passed a motion to approve the 2021-22 Employee Handbook and the Authority over Fiscal Matters policy updates as presented today.


Motion by: Ryan Vaughan
Second by: David Earl
All in favor: All
All opposed None
Motion passed unanimously.

Adjourn

The Board Chair announced that no items were set to be discussed in closed session and the next meeting will be on December 10, 2021 at 9:30 am. The Board passed a motion to adjourn the meeting at 12:03 PM CST.

Motion by: Ryan Vaughan
Second by: Ed Rivera
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 Board Meeting of IDEA Public Schools held on November 19, 2021.

DocuSigned by:

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Anthony Ryan Vaughan, Board Secretary

1/23/2022

Date