



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 April 8, 2022, via videoconference call with either a presiding officer present or a quorum present as permitted by the Open Meetings Act. The Committee will convene in Open Session at 11:30 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 941 273 091. 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
 - a) Financial Reporting
 - i. Consider and recommend February 2022 financial statements
 - ii. CNP financial update
 - b) Budget
 - i. Consider and recommend budget amendments for March 2022
 - ii. Consider and recommend April 2022 proposed budget amendments
 - c) Compliance Update
 - d) Treasury
 - i. Preliminary Plan of Finance Update
 - e) Other
 - i. Consider and recommend grants and contributions
 - ii. Consider and recommend sponsorship events
 - f) Executive Session consultation with legal counsel on pending legal and real estate matters pursuant to Govt. Code 551.071 and 551.072
 - i. Discussion of real estate acquisitions, sales and related matters.
 - ii. Consider and recommend Travel Policy Exception Requests
 - iii. Consider and recommend Purchasing Policy Exception Requests
- 3) Committee Work Plan & Calendar
 - i. Next scheduled IDEA Finance Committee Meeting – Friday, April 29, 2022.
- 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 5th day of April, 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 Austin Regional Office, 2800 South IH 35, Suite 265, Austin, Texas 78704.