



IDEA Public Schools
2115 W. Pike Blvd.
Weslaco, Texas 78596

Emergency Board Meeting Minutes

February 21, 2022 11:30 AM

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

Board Members Not Present: Erich Holmsten, Michael Adams, Gary Lindgren

Staff, Counsel and/or Consultants Present: Joseph Hoffer, Lisa Garza, Dolores Gonzalez, Martin Winchester, Phillip Garza, Samuel Goessling, Leanne Hernandez, Jessica Hess, Candice Burns, Tita Teran

Audience Present: None

Emergency meeting was called to order by Vice Chair, Collin Sewell, at 11:33 AM CST

Summary of Motions and Approvals

1. The Board passed a motion to approve the transition into Executive Session to discuss matters pursuant to Govt. Code 551.071 (consultation with Legal Counsel regarding pending legal issues and matters), 551.074 (personnel) to discuss position of CEO/Superintendent at 11:33 AM CST. The Board invited the management to join the closed Session.

Motion by: David Earl
Second by: Reba C. McNair
Motion passed unanimously.

2. The Board passed a motion to reconvene in Open Session at 11:47 AM CST.

Motion by: Reba C. McNair
Second by: Xenia Garza
Motion passed unanimously.

3. The Board passed a motion to nominate Collin Sewell to be the Acting CEO/Superintendent and Chairman of the Board due to incapacity of Al Lopez.

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

4. The Board passed a motion to authorize staff to take all necessary action to update any financial authorization, signature cards or other documents as required to reflect Collin Sewell as Acting CEO/Superintendent and Chairman of the Board.

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

5. The Board passed a motion to recess the meeting at 11:49 AM CST.

Motion by: Reba C. McNair
Second by: Ed Rivera
Motion passed unanimously.

Call to Order

Collin Sewell, Board Vice-Chair, convened the February 21, 2022 Emergency Board of Directors' meeting. Mr. Sewell confirmed the posting of the meeting had been conducted at 10:30 a.m. and the meeting was being convened at 11:33 a.m. He further confirmed quorum was present based on the zoom attendance and the requirements of the emergency meetings confirmed by Jessica Hess, Chief Compliance and Administrative Officer.

Executive Session

The Board passed a motion to approve the transition into Executive Session to discuss matters pursuant to Govt. Code 551.071 (consultation with Legal Counsel regarding pending legal issues and matters), 551.074 (personnel, discuss position of CEO/Superintendent) at 11:33 AM CST.

Motion by: David Earl
Second by: Reba C. McNair
All in favor: All
All opposed: None
Motion passed unanimously.

The Board passed a motion to reconvene in Open Session at 11:47 AM CST.

Motion by: Reba C. McNair
Second by: Xenia Garza
All in favor: All
All opposed: None
Motion passed unanimously.

Open Session

The Board passed a motion to approve to nominate Collin Sewell to be the Acting CEO/Superintendent and Chairman of the Board due to incapacity of Al Lopez.

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

The Board passed a motion to authorize staff to take all necessary action to update any financial authorization, signature cards or other documents as required to reflect Collin Sewell as Acting CEO/Superintendent and Chairman of the Board.

Motion by: David Earl
Second by: Xenia Garza
All in favor: All
All opposed: None
Motion passed unanimously.

Collin Sewell announced no action was conducted on agenda items tabled 2, 4 and 5.

Recess

The Board passed a motion to recess the meeting at 11:49 AM CST.

Motion by: Reba C. McNair
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 Emergency Board Meeting of IDEA Public Schools held on February 21, 2022.

DocuSigned by:

D8651776BD7A4C2...

Anthony Ryan Vaughan, Board Secretary

3/29/2022

Date