

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

Board Workshop Minutes

March 1, 2022 8:30 AM CST

Board Members Present: Collin Sewell, Reba C. McNair, Xenia Garza, Dr. Saam Zarrabi, Anthony Ryan Vaughan, Erich Holmsten, Ovidio Vitas

Board Members Not Present: David Earl, Michael Adams, Ed Rivera, Gary Lindgren

Staff, Counsel and/or Consultants Present: Joseph Hoffer, Dolores Gonzalez, Martin Winchester, Jessica Hess, Alejandra Loya, Tita Terán

Audience Present: None

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

Meeting was called to order by Board Chair, Collin Sewell, at 8:34 AM CST

Business Meeting

- **A.** Dolores Gonzalez, Chief Program Officer, presented an academic update regarding campus ratings and projected letter grades.
- **B.** 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 8:53 AM CST.

Motion by: Reba C. McNair

Second by: Anthony Ryan Vaughan

Motion passed unanimously.

C. The Board passed a motion to reconvene in Open Session at 9:30 AM CST.

Motion by: Erich Holmsten

Second by: Anthony Ryan Vaughan

Motion passed unanimously.

<u>Adjourn</u>

The Board passed a motion to reconvene in Open Session at 9:30 AM CST.

Motion by: Anthony Ryan Vaughan

Second by: Reba C. McNair *Motion passed unanimously.*

I certify that the foregoing are the true and correct minutes of the Board Workshop of IDEA Public Schools held on March 1, 2022.

Inthony Vaughan

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Anthony Ryan Vaughan, Board Secretary

3/29/2022

Date