



## **NOTICE OF BOARD WORKSHOP AND SPECIAL CALLED FINANCE COMMITTEE MEETING**

Notice is hereby given that a workshop of the Board of Directors of IDEA Public Schools will be held on June 9, 2022 at 5816 Wilcab Rd, Austin, TX 78721. The Board will conduct a workshop at 11:30 a.m.

Members of the public may access the meeting by dialing +1.408.915.6290; Meeting ID: 451 923 254. A quorum of members of the Board of will participate in the meeting and will be audible to the public.

Items will not necessarily be discussed or considered in the order they are printed on the agenda below. If, during the course of the meeting, discussion of any item on the agenda should be held in an executive or closed session, the Board will convene in such executive or closed session as permitted by and in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

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### **Workshop Agenda**

Discussion and possible action on the following agenda items

- 1) Call to order
- 2) The Board will conduct a workshop to review the 2022-23 Annual Budget and receive up to one hour of training in school finance conducted by Leanne Hernandez, Chief Financial Officer, on the following objectives:
  - a. Understanding the components of budgeting, the requirements, and structure
  - b. Review of the proposed operating and capital expenditure budgets
- 3) Adjournment

If, during the course of the meeting, discussion of any item on the agenda should be held in an Executive or Closed Session, the Board will convene in such Executive or Closed Session in accordance with the Open Meetings Act, Texas Government Code, Section 551.071, 551.072, and 551.074.

While some directors will join via video conference, a quorum or the presiding officer will be physically present at the posted location in accordance with the Open Meetings Act, Texas Government Code, Section 551.127. The videoconference will be conducted in accordance with the requirements of Chapter 552.

**CERTIFICATE AS TO POSTING OR GIVING OF NOTICE**

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.

This notice was posted no later than 11:30 a.m. on June 6, 2022