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## NOTICE OF MEETING OF EXECUTIVE COMMITTEE

Notice is hereby given that a meeting of the Executive Committee of the Board of Directors of IDEA Public Schools will be held on June 13, 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 9:15 A.M. Meetings are normally held at 4400 Parks Legado Drive, Odessa Texas, 79765.

Members of the public may access the regular meeting by dialing +1.408.419.1715 Meeting ID 282 245 010. A quorum of members of the Board 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) Closed Session
  - a) Pursuant to Government Code § 551.071 (Consultation with Legal Counsel);
  - b) Pursuant to Government Code § 551.074 (Personnel Matters); and
- 3) Consider and recommend Compensation and Performance Plan for the 2022-23 fiscal year for Chief College Officer, Chief Advancement Officer, Chief Financial Officer, Chief Communications Officer, Chief Information Officer, Sr. Chief of Staff & Administrative Services Officer, Chief Human Assets Officer, Chief Program Officer
- 4) Consider and recommend nepotism policy exceptions
- 5) Consider and recommend COVID-19 Leave Resolution
- 6) Action Items, Committee Work Plan & Calendar
- 7) Adjournment

In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551, Texas Government Code), the Committee 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 9:15 a.m. on June 9, 2022