



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

Board Meeting Minutes

May 10, 2022

Board Members Present: Collin Sewell, Anthony Ryan Vaughan, Ed Rivera, Reba C. McNair, Xenia Garza, Dr. Saam Zarrabi, Erich Holmsten, David Earl, Michael Adams, Gary Lindgren

Board Members Not Present: Ovidio Vitas

Staff, Counsel and Consultants Present: Joseph Hoffer, Jessica Hess, Alejandra Loya, Monique Morgan, Jennifer Meer, Tom Sage, Brittany Perkins

Audience Present: None

Meeting was called to order by **Chair, Collin Sewell**, at 10:10 AM CST

Summary of Motions and Approvals

1. The Board passed a motion to approve the tax matters as it relates to the initial and amended 990 tax filings.

Motion by: David Earl

Second by: Anthony Ryan Vaughan

Motion passed unanimously.

2. The Board passed a motion to approve the expenditures for FY 22-23 contingent on Board budget approval. (Austin teachers' pay scale adjustment 22-23; Instructional pay scale adjustment 22-23; and Staff compensation adjustment for 22-23).

Motion by: Anthony Ryan Vaughan

Second by: Ed Rivera

Motion passed unanimously.

3. 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 on real estate matters), 551.074 (Personnel Matters and Superintendent/CEO candidate reviews)** at 10:22 AM CST.

Motion by: David Earl
Second by: Anthony Ryan Vaughan
Motion passed unanimously.

4. The Board passed a motion to reconvene in Open Session at 11:02 AM CST.

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

5. The Board passed a motion to approve Dr. Jeff Cottrill as the lone Superintendent candidate finalist of IDEA Public Schools.

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

6. The Board passed a motion for Collin Sewell to serve as acting CEO on a volunteer basis.

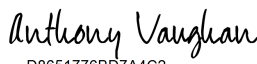
Motion by: Xenia Garza
Second by: David Earl
Motion passed unanimously.

Adjourn

The Board passed a motion to adjourn the Special Called meeting at 11:16 AM CST.

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

I certify that the foregoing are the true and correct minutes of the meeting of the Board Meeting of IDEA Public Schools held on May 10, 2022.

DocuSigned by:

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Anthony Ryan Vaughan, Board Secretary

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Anthony Vaughan
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Date