



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

## **Audit Committee and Board Workshop Minutes**

April 11, 2022

**Board Members Present:** Collin Sewell, Anthony Ryan Vaughan, Ed Rivera, Ovidio Vitas, Erich Holmsten, Xenia Garza, Michael Adams, Reba C. McNair

**Board Members Not Present:** Dr. Saam Zarrabi, David Earl

**Staff, Counsel, and Consultants Present:** Joseph Hoffer, Ramon Medina, Jessica Hess, Phillip Garza, Layne Fisher, Martin Winchester, Leanne Hernandez, Alejandra Loya, Monique Morgan, Brittany Perkins, Tita Teran

**Audience Present:** None

Meeting was called to order by the Board Chair, Collin Sewell, at 4:02 PM CST

### **Summary**

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) and 551.074 (Personnel Matters) at 4:03 PM CST.

Motion by: Anthony Ryan Vaughan

Second by: Erich Holmsten

*Motion passed unanimously.*

Board Members Michael Adams and Reba C. McNair joined while in closed session.

2. The Board passed a motion to reconvene in Open Session at 4:59 PM CST.

Motion by: Reba C. McNair

Second by: Michael Adams

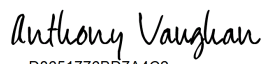
*Motion passed unanimously.*

### **Adjourn**

The Board passed a motion to adjourn the workshop at 5:00 PM CST.

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

I certify that the foregoing are the true and correct minutes of the joint meeting of the Audit Committee and Board Workshop of IDEA Public Schools held on April 11, 2022.

DocuSigned by:  
  
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Anthony Ryan Vaughan, Board Secretary

8/26/2022  
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Date