

Meeting of the Board of Directors
January 27, 2011
8:00 a.m. – 12:00 p.m.
IDEA Donna Academy & College Prep
Donna, Texas 78537

Business Meeting Agenda

Discussion and possible action on the following agenda items:

- 1) Mid-year review of progress towards annual goals and updates on key initiatives
 - a) Progress towards annual goals and update on organizational initiatives (Tom and others, 8:00 am-8:45 am)
 - b) Progress towards student performance goals, classroom tour, and panel with IDEA Donna College Preparatory seniors (Martin, 8:45 am-9:45 am)
 - c) Progress towards fundraising goals, update and action planning on the 82nd legislative session, and update on growth planning (Matt, 9:45 am-10:45 am)
 - d) Progress towards annual operations goals and an update on construction (JoAnn, 10:45 am-11:15 am)
 - e) Update on student recruitment, teacher recruitment, and branding (Irma, 11:15 am-11:30 am)
- 2) Consent Agenda (11:30 am-11:45 am)
 - a. Nov 18, 2010 Board meeting minutes
 - b. Nov 22, 2010 Special Board meeting minutes
 - c. Designate Linn Collins as Backup Submitter for TEASE requests
 - d. Vote Reba Cardenas-McNair and Gabriel Puente to serve a 3 year term on the Board of Directors
- 3) Executive Session for Reasons Permissible by Texas Law (Codes 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.082, 551.083, 551.084) (11:45 am-12:00 pm)
- 4) Adjournment (12:00 pm)
- 5) Addendum
 - a. December financials
 - b. Bylaws
 - c. Board Operations Document
- 6) Lunch (12:00 pm – 1:00 pm)