

---

## NOTICE OF WORK SESSION OF IDEA BOARD OF DIRECTORS

Notice is hereby given that a meeting of the Board of Directors of IDEA Public Schools will be held on March 6, 2019. The Board will convene in Open Session at 12:00 P.M. The Board Meeting will be at IDEA Headquarters, 2115 West Pike Boulevard, Weslaco, Texas 78596. Such meeting is a regular meeting.

Items will not necessarily be discussed or considered in the order they are printed.

### **Working Session Agenda**

Discussion and possible action on the following agenda items

- 1) CEO Welcome & Organizational Updates
- 2) San Antonio & Austin Region Retrospective Discussion
- 3) Chief Progress Toward Goals & Updates
  - a. Finance Update: Wyatt Truschiet
  - b. Academic Update: JoAnn Gama, Phillip Garza
  - c. Human Assets Update: Jamey Roberts
  - d. Operations Update: Irma Munoz
  - e. Advancement Update: Daniel Fishman, Catharine Bellinger

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 videoconference, a quorum 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

On this 1st day of March no later than 12:00 p.m., this notice was posted on a bulletin board located at a place readily accessible and convenient to the public at IDEA's Headquarters, 2115 W. Pike Boulevard, Weslaco, Texas 78596.