

## 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 April 12, 2019. The Board will convene in Open Session at 11:00 A.M. The Board Meeting will be at IDEA Headquarters, 2115 West Pike Boulevard, Weslaco, Texas 78596. Such meeting is a work session meeting or to take action on non-Texas charter activities.

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) Welcome
- 2) Chief Progress Toward Goals & Updates
  - a. Academic Update Dolores Gonzalez, Phillip Garza
  - b. Human Assets Update Jamey Roberts
  - c. Finance Update Wyatt Truschiet
  - d. Advancement Update Samuel Goessling
  - e. Operations Update Irma Munoz
- 3) Regional Board Updates
- 4) Student Interview
- 5) Q&A

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 9th day of April, no later than 11:00a.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.