

**EMERGENCY ADDENDUM TO
NOTICE OF MEETING OF ACADEMIC COMMITTEE**

Due to the extreme winter weather and power outages impacting Austin and Central Texas, the Academic Committee of the Board of Directors of IDEA Public Schools that was posted to be held in Austin, Texas is not possible on February 2, 2023. Due to this emergency the meeting is being relocated to Odessa, Texas as noted below, via videoconference call with either a presiding officer present or a quorum present as permitted by the Open Meetings Act. The Committee will now convene in Open Session at 10:00 a.m. Meeting will be held at 4400 Parks Legado Drive, Odessa, TX 79765. This emergency addendum is posted in compliance with the emergency meeting provisions of the Texas Open Meetings Act.

Members of the public may access the regular meeting by dialing +1 361.271.1871 Meeting ID 711 579 921. A quorum of members of the Board will participate in the meetings and will be audible to the public.

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

Committee Meeting Agenda

Discussion and possible action on the following agenda items

1. Welcome
2. Review the Annual Report and the Texas Academic Performance Report (TAPR)
 - a. Review and recommend 22-23 Campus Improvement Plans (CIPs)
 - b. Review progress of House Bill (HB) 3 Goals
3. Review the District Improvement Plan (DIP) January Formative Review
4. Review and consider updates to grading policy
5. Action Items, Committee Work Plan & Calendar
 - a. Next Academic Committee Meeting – March 9, 2023
6. Adjournment

In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551, Texas Government Code), the Committee may enter into closed / executive session to deliberate any subject authorized by Subchapter D that is listed on the agenda for this meeting. Before any closed / executive session is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed / executive session. Any final action, decision, or vote on a subject deliberated in closed / executive session will be conducted in open session in compliance with the Texas Open Meetings Act.

This emergency addendum notice was posted at least one hour before the meeting as permitted by the Open Meetings Act emergency notice provisions.

NOTICE OF MEETING OF ACADEMIC COMMITTEE

Notice is hereby given that a meeting of the Academic Committee of the Board of Directors of IDEA Public Schools will be held on February 2, 2023, via videoconference call with either a presiding officer present or a quorum present as permitted by the Open Meetings Act. The Committee will convene in Open Session at 10:00 a.m. Meeting will be held at 5816 Wilcab Rd B, Austin, TX 78721.

Members of the public may access the regular meeting by dialing +1 361.271.1871 Meeting ID 711 579 921. A quorum of members of the Board will participate in the meetings and will be audible to the public.

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This notice was posted no later than 10:00 a.m. on January 30, 2023.