

Board Workshop Minutes

June 2, 2023

Board Members Present: Collin Sewell, Anthony Ryan Vaughan, Ed Rivera, Dr. Nanette Cocero
Reba C. McNair joins workshop at 10:00am CST.

Board Members Not Present: Michael Adams, Erich Holmsten, David Earl, Gary Lindgren, Theresa Barrera-Shaw

Staff, Counsel, and Consultants Present: Kevin Branch Jr., Dr. Ana Padron, Benjamin Bracher, Cody Grindle, Dennis Vasquez, Erika Hernandez, Genevieve Cheng, Ismael Santamaria Jr., Javier Campos, CPA, Jennifer White, Stephen Parmer, Valerie Sanchez, Jessica Hess, Leanne Hernandez, Melisa Abascal-Anzaldua, Layne Fisher, Dr. Jeffrey Cottrill

Audience Present: None

The workshop was called to order at 9:32am CST.

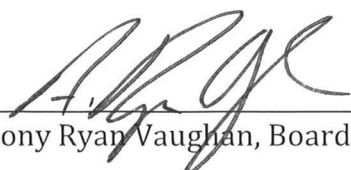
Business Meeting

- A. The board received 90 minutes of governance training in school finance and reviewed the proposed 2023-24 Annual Budget. The training was conducted by Andrew Clarence, Managing Director of Financial Planning Analysis and Systems, registered provider. Specifically, the board members were presented with the following information:
- a) Understanding of components of budgeting, requirements, and structure
 - b) Review of IDEA Public Schools proposed operating and capital expenditure budgets for 2023-24

Adjourn

The Board completed the workshop at 11:06 am CST.

I certify that the foregoing are the true and correct minutes of the Board Workshop of the Board of IDEA Public Schools held on June 2, 2023.



Anthony Ryan Vaughan, Board Secretary

6/16/23

Date