Board Workshop Minutes  
June 7, 2023

Board Members Present: Theresa Barrera-Shaw, Ed Rivera, Erich Holmsten, Michael Adams

Board Members Not Present: Gary Lindgren, David Earl, Collin Sewell, Reba C. McNair, Dr. Nanette Cocero, Anthony Ryan Vaughan

Staff, Counsel, and Consultants Present: Andrew Clarence, Dolores Gonzalez, Alejandra Loya, Benjamin Bracher, Erika Hernandez, Johnathan Gallegos, Leanne Hernandez, Valeria Sanchez, Stephen Parmer, Mike Higgins, Jessica Hess, Jennifer White

Audience Present: None

The workshop was called to order at 10:02am 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 11:34 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 7, 2023.

Anthony Ryan Vaughan, Board Secretary
6/14/23

Date