

## 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.

  
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Anthony Ryan Vaughan, Board Secretary

  
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Date