



IDEA Public Schools
2115 W. Pike Blvd.
Weslaco, Texas 78596

Special Called Board Meeting Minutes

May 8, 2023

Board Members Present: Ed Rivera, Collin Sewell, Reba C. McNair, Theresa Barrera-Shaw, Erich Holmsten, Gary Lindgren, Dr. Nanette Cocero,

Board Members Not Present: Michael Adams, Anthony Ryan Vaughan, David Earl

Legal Counsel, Staff and Consultants Present: Jessica Hess, Monique Morgan, Jennifer White, Kevin Branch, Alejandra Loya, Leanne Hernandez, Fidel Ozuna, Macy Torres, Brittany Perkins, Kathy Mitchell, Barbara Murphy, Darren McHugh, Dr. David Lee

Audience Present:

The meeting was called to order by Vice-Chair/Treasurer, Ed Rivera, at 5:05 PM CST

Welcome and Call to Order

Ed Rivera, Vice-Chair/Treasurer, welcomed the Board Members to the May 8, 2023 Special Called Board of Directors' meeting and confirmed quorum was present for the meeting in addition to members of the management team. Mr. Rivera, as presiding officer, conducted the meeting in Weslaco, Texas, as duly posted.

Tax Matters: Form 990

Leanne Hernandez, Chief Financial Officer offered that the 990's which are part of the annual tax filing requirements since IDEA Public Schools is a 51C3 and that these are due to the IRS by the 15th of May. It was stated that what is presented is fiscal year 2021, where former members of management are still listed. The headline for this year is that there were no sort of statements or disclosures, everything was filled and there have been no additional next steps from the IRS for Texas. Barbara Murphy from B&B who is the expert around 990's provided the review of the form.

Tax Matters: Form 990

The Board passed a motion to approve Form 990.

Motion by: Erich Holmsten

Second by: Collin Sewell

All in favor: All

All opposed: None

Motion passed unanimously.

Adjourn

The Board passed a motion to adjourn the meeting at 6:06 PM CST.

Motion by: Collin Sewell
Second by: Theresa Barrera-Shaw
All in favor: All
All opposed: None
Motion passed unanimously.

I certify that the foregoing are the true and correct minutes of the Special Called meeting of the Board Meeting of IDEA Public Schools held on May 8, 2023.

DocuSigned by:

A. Ryan Vaughan

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Anthony Ryan Vaughan, Board Secretary

5/19/2023

Date