



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

Finance Committee Meeting Minutes

November 18, 2022 8:00AM CST

Committee Members Present: Collin Sewell, Ed Rivera, Erich Holmsten, Reba Cardenas-McNair and Ryan Vaughan

Board Members Present: N/A

Committee Members Not Present: N/A

Staff, Counsel and Consultants Present: Leanne Hernandez, Jessica Hess, Carlo Hershberger, Brittany Perkins, Stephen Parmer, Andre Clarence, Javier Campos, Kathey Mitchell, Linda Parga, Sandra Sotelo, Macy Torres, Monique Morgan, Tita Teran, Melisa Abascal-Anzaldua, Dr. David Lee from Texas Education Agency, Laurie Gutierrez, Naima West, Donna Lynch and Tami Preece from Blazek and Vetterling CPAs, Joseph Hoffer from Shulman, Hoffer and Adelstein, LLP.

Meeting was called to order by Committee Chair, Erich Holmsten, at 8:02AM CST

Business Meeting

- A.** The Committee passed a motion to approve the transition into Executive Session to discuss matters pursuant to **Govt. Code 551.071 (consultation with Legal Counsel regarding pending legal issues and matters)** at 8:03AM CST.

Motion by: Ed Rivera

Second by: Ryan Vaughan

Motion passes unanimously.

- B.** The Committee passed a motion to reconvene in Open Session at 8:43 AM CST.

Motion by: Ryan Vaughan

Second by: Collin Sewell

Motion passed unanimously.

- C.** The finance team and Blazek & Vetterling external auditors reviewed with the committee the IDEA Public Schools annual audit.


The Committee passed a motion to recommend the approval of motion to recommend the approval of the annual audit to the board of directors presented today during the next board meeting at 9:03AM.

Motion by: Ryan Vaughan
Second by: Ed Rivera
Motion passed unanimously.

Adjourn

The meeting was adjourned at 9:05 AM CST.

I certify that the foregoing are the true and correct minutes of the Finance Committee of the Board of Directors of IDEA Public Schools held on November 18, 2022.

DocuSigned by:

D8654776DB7A4C2...

Anthony Ryan Vaughan, Board Secretary

12/10/2022

Date