

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

Board of Directors Workshop Meeting Minutes

July 14, 2023

Board Members Present: Collin Sewell, Erich Holmsten, Dr. Nannette Cocero, Theresa Barrera-Shaw, Reba Cardenas McNair

Committee Members Not Present: Michael Adams, Anthony Ryan Vaughan, Ed Rivera

Staff, Counsel, and Consultants Present: Alejandra Loya, Jennifer White, Jessica Hess, Dr. Monique Morgan, Martin Winchester, Cody Grindle, Dr. Jeffrey Cottrill, Christopher Haid, Christopher Gonzalez, Dr. Lee, Elise Gilbert, Jennifer Meer, Kevin Branch, Jonathan Gallegos, Dr. Mishen Jensen, Phillip Garza

Audience Present: None

The meeting was called to order by the Board Chair, Collin Sewell, at 12:02 PM CST

23-24 Goals Processes, Methodology and Plans

Martin Winchester, Chief Human Assets Officer offered a presentation to the Board on the 23-24 goals processes, methodology and plans.

<u>Adjournment</u>

The Board passed a motion to adjourn the meeting at 1:28 PM CST.

Motion by: Dr. Nanette Cocero Second by: Reba McNair All in favor: All All opposed None *Motion passed unanimously.*

> **A.** *Ryan Vaughan* 8733898FD696495...

Anthony Ryan Vaughan, Board Secretary

8/1/2023

Date