



NOTICE OF BOARD WORKSHOP AND REGULAR MEETING OF IDEA BOARD OF DIRECTORS

Notice is hereby given that a board workshop and regular meeting of the Board of IDEA Public Schools will be held on April 26, 2024, beginning at 8:30 a.m. CST.

The meetings will occur via videoconference call with either a presiding officer present or a quorum physically present as permitted by the Open Meetings Act. The meeting will be held at 2115 West Pike Blvd. Weslaco, TX 78596. Members of the public may access the regular meeting by dialing +1361-271-1871, 359678274#. A quorum of members of the Board will participate in the meetings and will be audible to the public.

Members of the public may submit comments on any agenda items(s) of the Regular Meeting to Jessica.hess@ideapublicschools.org before or during consideration of the item. Anyone wishing to speak must email Jessica Hess at least 10 minutes before the Regular Meeting start time.

Items will not necessarily be discussed or considered in the order they are printed on the agenda below. If, during the course of the meeting, discussion of any item on the agenda should be held in an executive or closed session, the Board will convene in such executive or closed session as permitted by and in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

Board Workshop Agenda

- 1) Call to order
- 2) Board will receive training on Risk Assessment
 - a. Training Accountability, Public Funds to be provided by Javier Campos, Managing Director- Internal Audit
- 3) Adjournment

Business Meeting Agenda

Discussion and possible action on the following agenda items

- 1) General Comment
- 2) Agenda Item Comment
- 3) Organizational Updates
 - a) Mock Exam Data
 - b) Enrollment
 - c) Charter School Performance Framework (CSPF)
- 4) Finance Updates
 - a) Introduction of Chief Financial Officer

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- b) Consider and approve Resolution Authorizing a Borrowing from the Clifton Higher Education Finance Corporation to Finance and Refinance Educational Facilities; Approving the Issuance of Bonds; Delegating Authority to Approve the Terms of the Bonds, Effect the Sale, Issuance and Delivery of Bonds and Execute and Deliver Documents Related Thereto; And Containing Other Related Matters
- 5) Committee Updates
- a) Audit- updates on recent meetings and recommendations
 - b) Finance- updates on recent meetings and recommendations
 - c) Executive- updates on recent meetings and recommendations
- 6) Approve Consent Agenda
- a) Contracts
 - (1) Construction & Improvements
 - (2) Non-Construction
 - (a) Contracted Services
 - (b) Software Services
 - (c) Equipment Lease Termination
 - (d) Professional services
 - (3) Contract Ratifications
 - (a) AW Brown MOU-Current Student Records
 - (b) OCR Resolution Agreement- Bluff Springs
 - b) External Auditor Selection (Audit Committee, April 16, 2024)
 - c) Financial Statements- February and March 2024 (Finance Committee, April 19, 2024)
 - d) April 2024 Budget Amendments (Finance Committee, April 19, 2024)
 - e) 24-25 Advanced Budget Requests (Finance Committee, April 19, 2024)
 - f) FY 23 Form 990 (Finance Committee, April 19, 2024)
 - g) Revised Bank Signature Authority resolution (Finance Committee, April 19, 2024)
 - h) Travel policy exception request (Finance Committee, April 19, 2024)
 - i) Travel policy memo for Texas Public Charter Schools Annual Conference (Finance Committee, April 19, 2024)
 - j) Intellectual Property (IP) agreement between IDEA and IPS Enterprises, Inc. (Finance Committee, April 19, 2024)
 - k) Revised Foundations Policy (Executive Committee, April 22, 2024)
 - l) AW Brown Pre-K Resolution (Executive Committee, April 22, 2024)
 - m) OCR Resolutions Agreement-IDEA Burke (Executive Committee, April 22, 2024)
 - n) Employee Settlement Agreement- PMG (Executive Committee, April 22, 2024)
 - o) New Board Member COI disclosure with utility company and policy waiver
 - p) October 27, 2023 Board Workshop Minutes
 - q) December 1, 2023 Board Workshop Minutes
 - r) March 22, 2024, Board Meeting Minutes
 - s) April 2024 Committee Meeting Minutes
- 7) Discussion of the Districtwide Intruder Detection Audit Report Findings

- 8) Executive Session pursuant to:
 - a) Tex. Govt. Code 551.071 Consultation with Legal Counsel regarding pending legal matters
 - b) Tex. Govt. Code 551.072 Real Estate Matters (purchase, lease, or sale of real property)
 - c) Tex. Govt. Code 551.074 Personnel Matters
 - d) Tex. Govt. Code 551.076 Security Personnel and/or Security Audit
 - e) Tex. Govt. Code 551.082 School Children, School District Employees, Disciplinary matter, or complaint
- 9) Consider and approve Incentive Agreement- SC
- 10) Consider and approve Mercer Compensation Analysis for Deputy Superintendent role
- 11) Consider and approve delegation to the Superintendent to negotiate and reach agreement with MISD 1882 partnership for real estate, campus matters, operations fees, and other authorizer relations
- 12) Consider and approve non-expansion amendment and resolution related to address change and effective date change for PB4 Academy and PB4 College Prep
- 13) Adjournment
- 14) Addendum
 - a) Bylaws
 - b) Board Operations Document
 - c) Board Member Term Information

If, during the course of the meeting, discussion of any item on the agenda should be held in an Executive or Closed Session, the Board will convene in such Executive or Closed Session in accordance with the Open Meetings Act, Texas Government Code, Section 551.071, 551.072, and 551.074. While some directors will join via videoconference, a quorum will be physically present at the posted location in accordance with the Open Meetings Act, Texas Government Code, Section 551.127. The videoconference will be conducted in accordance with the requirements of Chapter 552.

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 23rd day of April, no later than 8:30 a.m. CST, this notice was posted online and on a bulletin board located at a place readily accessible and convenient to the public at 2115 West Pike Blvd. Weslaco, TX 78596.