



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

Audit Committee Meeting Minutes
July 18, 2024

Committee Members Present: Ed Rivera, Erich Holmsten, Theresa Barrera-Shaw
Theresa Barrera-Shaw joined at 8:07 AM CST

Committee Members Not Present: Collin Sewell

Staff, Counsel, and Consultants Present: Jennifer White, Javier Campos, Raquel Sanchez, Mike Higgins, Christopher Thompson, Tanika Isaac, Armando Perez, James Dworkin, Sandra Sotelo, Kathey Mitchell, Kelly Andrews, Rian Townsend, Linda Parga, Jorge Chipres Castaneda, Christopher Ruskowski, Macy Torres, Fidel Ozuna III, Elizabeth Valades

Audience Present: None

The meeting was called to order by the Board Chair, Ed Rivera, at 8:02 AM CST

Business Meeting

- A. The Committee received a presentation from Javier Campos, Managing Director of Internal Audit, on the 24-25 Risk Assessment Report. The committee passed a motion to recommend the board approval of 24-25 Risk Assessment Report.

Motion by: Erich Holmsten
Second by: Theresa Barrera-Shaw
Motion passed unanimously.

- B. Javier Campos shared the Internal Audit Plan for the 2024-2025 year. The committee passed a motion to recommend the board approval of 24-25 Internal Audit Plan.

Motion by: Theresa Barrera-Shaw
Second by: Erich Holmsten
Motion passed unanimously.

- C. Javier Campos continued by sharing a presentation on the Internal Audit Budget for the 2024-2025 year. The committee passed a motion to recommend the board approval of 24-25 Internal Audit Budget.

Motion by: Erich Holmsten

Second by: Theresa Barrera-Shaw
Motion passed unanimously.

- D. The Committee received a presentation from Javier Campos on the Quarter 3 Corporate Card Review. No action was taken on this item.
- E. The Committee received a presentation from Javier Campos regarding the May and June 2024 Corporate Card Violations Report. No action was taken on this item.

- F. The Committee received a presentation from Macy Torres, Grant Compliance Audit Manager, and Armando Perez, Director of Federal Grants, on the Grant Monitoring Report Update. No action was taken on this item.

- G. Javier Campos presented the Whistleblowers and Investigations Report to the committee. No action was taken on this item.

- H. The Committee motioned to enter Executive Session pursuant to Government Code § 551.071 (Consultation with Legal Counsel) and Government Code § 551.074 (Personnel Matters). The Committee entered Closed Session at 9:06 AM CST.

Motion by: Theresa Barrera-Shaw
Second by: Erich Holmsten
Motion passed unanimously.

- I. The Committee motioned to reconvene in Open Session at 9:31 AM CST. No action was taken during Executive Session.

Motion by: Erich Holmsten
Second by: Theresa Barrera-Shaw
Motion passed unanimously.

Adjourn

The Committee passed a motion to adjourn the meeting at 9:31 AM CST.

Motion by: Theresa Barrera-Shaw
Second by: Erich Holmsten
Motion passed unanimously.

I certify that the foregoing are the true and correct minutes of the Audit Committee of the IDEA Public Schools Board of Directors held on July 18, 2024.

DocuSigned by:
Ed Rivera
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Ed Rivera, Board Secretary

7/29/2024

Date