

NOTICE OF MEETING OF EXECUTIVE COMMITTEE

Notice is hereby given that a meeting of the Executive Committee of the Board of Directors of IDEA Public Schools will be held on February 24, 2025, via videoconference as permitted by the Open Meetings Act. The Committee will convene in Open Session at 4:00 PM CST. Meeting will be held at 5816 Wilcab Rd, Austin, TX 78721.

Members of the public may access the regular meeting by dialing +1 361-271-1871 and using meeting ID 583966313#. Items will not necessarily be discussed or considered in the order they are printed.

Committee Meeting Agenda

Discussion and possible action on the following agenda items

- 1) Welcome
- 2) Receive TEA Conservator Update
- 3) Receive TEA Charter Renewal Update
- 4) Review and discuss 23-24 Goal Attainment- Matriculation & Payout
- 5) Consider and recommend 25-26 Academic Calendars
- 6) Consider and recommend revisions to SPED policies
- 7) Consider and recommend rescission of policies
- 8) Receive update on Special Education Settlement
- 9) Consideration of Govt. Code 552.008 Confidentiality Agreement
- 10) Executive Session pursuant to:
 - a) Tex. Govt. Code 551.071 Consultation with Legal Counsel regarding pending legal matters
 - b) Tex. Govt. Code 551.074 Personnel Matters
 - c) Tex. Govt. Code 551.074 Superintendent Performance Review
- 11) Consider and provide recommendations on matters discussed in executive session
- 12) Adjournment

In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551, Texas Government Code), the Committee may enter into closed / executive session to deliberate any subject authorized by Subchapter D that is listed on the agenda for this meeting. Before any closed / executive session is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed / executive session. Any final action, decision, or vote on a subject deliberated in closed / executive session will be conducted in open session in compliance with the Texas Open Meetings Act.

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 21st day of February, by 4:00 pm CST, this notice was posted online and at a place readily accessible and convenient to the public at 5816 Wilcab Rd, Austin, TX 78721.