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Resolutions approved by the IDEA Board of Directors at the January 20<sup>th</sup>, 2026 Meeting

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## **IDEA PUBLIC SCHOOLS BOARD RESOLUTION**

**WHEREAS**, the Board desires to modify by non-expansion amendment, the Open-Enrollment Charter of IDEA Public Schools (CDN 108-807); and

**WHEREAS**, Texas Administrative Code § 100.1035 states that a Charter “may be revised with the consent of the charter holder by expansion or non-expansion amendment approved by the commissioner of education ...;” and

**WHEREAS**, the Board desires to revise IDEA Public Schools’ organizational chart accordingly and in conformity with the Organizational Chart attached hereto as **Exhibit A**;

**NOW, THEREFORE**, the Board of Directors IDEA Public Schools, at a lawfully called meeting of the Board, held in compliance with the Texas Open Meetings Act, do hereby adopt the following Resolutions:

**BE IT HEREBY RESOLVED THAT:**

- The revised Organizational Chart attached hereto as **Exhibit A** is approved.
- The open enrollment charter of IDEA Public Schools be amended in conformity with the above Exhibit and resolution.
- A non-expansion charter amendment request be submitted to the Texas Education Agency

**PASSED AND APPROVED BY THE MAJORITY OF MEMBERS OF THE BOARD OF DIRECTORS OF IDEA PUBLIC SCHOOLS, ON THE 20<sup>th</sup> DAY OF JANUARY 2026.**

*[Signature Page Follows]*

## IDEA PUBLIC SCHOOLS

Members Voting in Favor of Resolution:

Signed by:

*Collin Sewell*

A8B86D3FBA1D4A8...

Collin Sewell, Chair

Signed by:

*Eduardo Rivera*

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Ed Rivera, Vice Chair and Secretary

DocuSigned by:

*Gary Lindgren*

5DBB6B388E7949B...

Gary Lindgren, Director

DocuSigned by:

**NANETTE COCERO**

52BA60FF34524EE...

Dr. Nanette Cocero, Director

Signed by:

*Lilya Matos*

B4FFB4B8FA0F432...

Lilya Matos, Director

DocuSigned by:

*Erich Holmsten*

BB3088C379BF49A...

Erich Holmsten, Treasurer

Signed by:

*Constanza Miner*

C6C65E6C16BF440A...

Constanza Miner, Director

DocuSigned by:

*Theresa Barrera-Shaw*

D0EC2BF2989848A...

Theresa Barrera-Shaw, Director

Signed by:

*David Dunn*

C21A26613121493...

David Dunn, Director

## CERTIFICATION

*The undersigned, being the Secretary of the Corporation, hereby certifies that the foregoing represents a true copy of a Resolution of the Directors of the Corporation, duly held on January 20, 2026, which Resolution is in full force and effect and has not been revoked or amended.*

Signed by:

*Eduardo Rivera*

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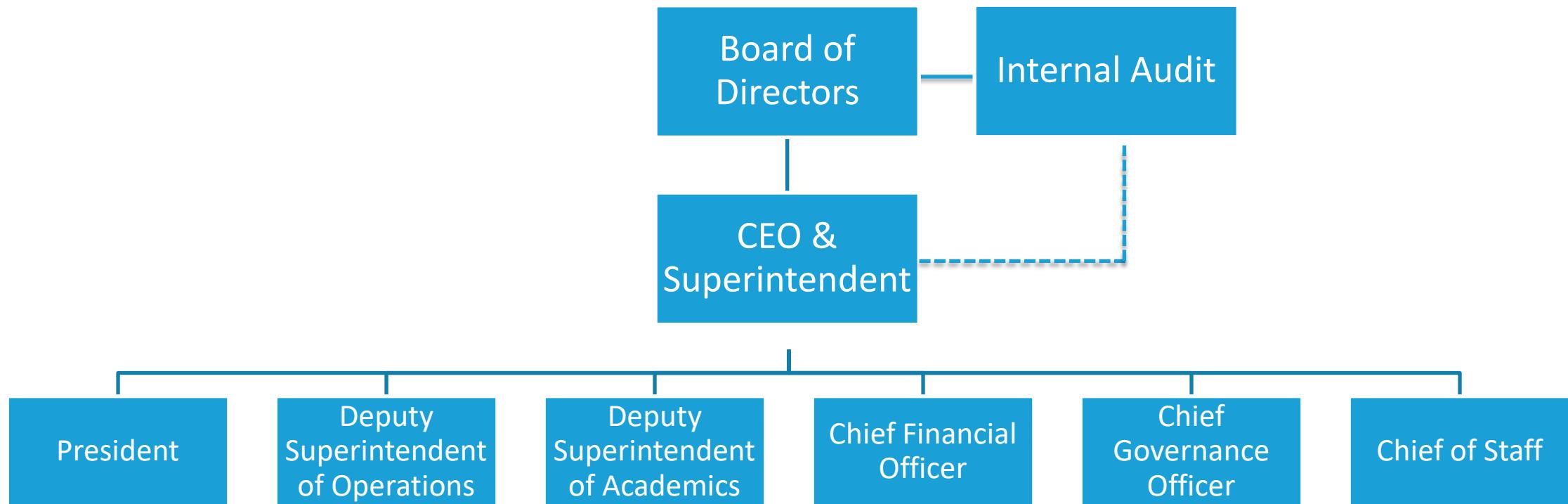
Secretary

/ /

1/23/2026

# 2025-26 Org Chart Update

## Effective February 1, 2026



**IDEA PUBLIC SCHOOLS**  
**Resolution of the Board of Directors**  
**Approving the Donation and Conveyance by Gift Deed**  
**To Hexagon Foundation**

**January 20, 2026**

**WHEREAS**, the Board of Directors (“*Board*”) of IDEA Public Schools (the “*Corporation*”), holds title to a certain tract of real property located in Midland County, Texas, which real property was previously donated to the Corporation such that it is not property of the state held in trust by the Corporation, but is property of the Corporation, such entire real property tract being known as the “*Henry Tract*”; and

**WHEREAS**, the Corporation, with approval of the Board of Directors, developed a portion of the Henry Tract for the use of the Corporation’s schools or school operations on the property;

**WHEREAS**, the Board of Directors of the Corporation has determined that a portion of the Henry Tract is not needed for use of the Corporation’s schools or school operations and desires to grant a gift deed (the “*Deed*”) and donate to the Hexagon Foundation, a Texas nonprofit corporation (the “*Foundation*”), a certain designated portion of real property comprising (i) approximately 2.25 contiguous acres of raw unimproved land and all other improvements associated with the property as more fully described in the Deed (the “*Property*”); and

**WHEREAS**, the Board has reviewed the proposed conveyance of the Property from the Corporation to the Foundation and has determined the following:

- The Property is no longer needed for school purposes and is surplus;
- No development or use of state funds has occurred on the Property;
- Donating the Property to the Foundation will create value for both students and the community; and

**WHEREAS**, the Board has reviewed the proposed conveyance of the Property to the Foundation (the “*Grantee*”) and has determined the following:

- Donating the Property will benefit students through enhanced athletic and wellness opportunities;
- Donating the Property advances the Corporation’s mission and strengths for community partnerships;
- The Property (i) will be used solely in connection with a facility that is used as an athletic center (the “*Athletic Center*”) and for no other purpose but for the Purpose; and (ii) the Athletic Center will serve the general public, including students and personnel of the Corporation; provided, however, the foregoing shall not be construed to prevent the Athletic Center from operating on a membership or subscription basis, nor shall it preclude (a) entering into agreements by which third parties obtain exclusive rights as to portions of the Athletic Center during specific time period(s) for the conduct of private training, private events, the hosting of “league” activities, child daycare, or summer camps for primary and secondary age children or (b) establishing reasonable criteria

concerning the operation and use of the Athletic Center (items (i) and (ii) are collectively, the “*Purpose*”);

- The Purpose will benefit the Corporation as it underscores the Corporation’s commitment to the broader community where both the Property to be donated and the Corporation’s campus on the Henry Tract are located;
- The Purpose will benefit the Corporation’s students through provision of extra facilities for individual and group instruction, training, events and activities for use as such facilities and services are provided, if at all;
- Grantee will ensure the use of the Property in a manner that neither violates its tax-exempt status nor that of the Corporation’s.

**WHEREAS**, the Board now desires to approve the donation and conveyance of the Property to Grantee and authorizes the CEO/Superintendent/Designee/Chief Financial Officer (the “*Authorized Officer*”) of the Corporation to execute the Deed and any and all other related documents and instruments as are necessary to effectuate and complete the conveyance of the Property, following approval by legal counsel;

**NOW, THEREFORE**, the Board, at a lawfully called meeting of the Board, held in compliance with the Texas Open Meetings Act, do hereby approve the following Resolutions:

**BE IT HEREBY RESOLVED THAT:**

RESOLVED, that the recitals to this Resolution are hereby approved and incorporated herein for all purposes;

RESOLVED FURTHER, that the Board authorizes the donation and conveyance of the Property by Deed; and

RESOLVED FURTHER, that the Board does hereby ratify, confirm and approve the execution and delivery of the Deed and the actions of the Corporation in connection with the Deed;

RESOLVED FURTHER, that the Authorized Officer is hereby authorized to take all such actions and approve, execute and deliver all such agreements, instruments and other documents on behalf of the Corporation as she may deem necessary or desirable (as conclusively evidenced by the taking of such action or the execution and delivery of such agreements, instruments, or other documents by the Authorized Officer) in connection with the Deed, and any amendment or other modification thereof in order to effectuate the further purposes of this Resolution;

RESOLVED FURTHER, that all acts, transactions, or agreements undertaken prior to the adoption of these resolutions by the Authorized Officer or any agent or representative of the Corporation in its name or for its account in connection with the foregoing matters, are hereby ratified, confirmed, and adopted by the Board.

*[Signature Page Follows]*

## CERTIFICATION

The undersigned, being the Secretary of the Corporation, hereby certifies that the foregoing represents a true copy of a resolution of the Directors of the Corporation, duly held on January 20, 2026, which Resolution is in full force and effect and has not been revoked or amended.

Signed by:



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Ed Rivera Secretary, Board of Directors

**Exhibit A**

**Gift Deed**

**HEXAGON FOUNDATION**

**For Property Located at:**

**2.25 acres (Henry) Midland County, Texas**

**(To Be Inserted)**