

Table of Contents

Resolutions approved by the IDEA Board of Directors at the April 29th, 2026 Meeting

Board Resolution Designation of Business Days.....	2
Board Resolution Updated Bank Signature Authority.....	4
Board Resolution Electricity Contracts.....	6

**BOARD RESOLUTION FOR
IDEA PUBLIC SCHOOLS**

WHEREAS, Chapter 552 of the Texas Government Code, also known as the Texas Public Information Act, defines “business day” and permits governmental bodies to designate up to ten (10) nonbusiness days per calendar year under Section 552.0031(f); and

WHEREAS, IDEA PUBLIC SCHOOLS has not previously designated any such days for 2026, and now seeks to designate specific days on which its administrative offices are closed and operating with minimum staff as nonbusiness days for purpose of compliance with the Texas Public Information Act; and

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

BE IT HEREBY RESOLVED THAT:

- The following days are hereby designated as nonbusiness days for the calendar year of 2026 for the purposes of the Texas Public Information Act, pursuant to Section 552.0031(f) of the Texas Government Code:
 - **November 23, 2026 through November 25, 2026**
 - **December 21, 2026 through December 23, 2026**
 - **December 28, 2026 through December 31, 2026**
- On each of the above-listed dates, the administrative offices of IDEA PUBLIC SCHOOLS shall be considered closed or operating with minimum staffing, and such days shall not be counted as business days for purposes of calculating deadlines under Chapter 552 of the Texas Government Code.
- This resolution shall be filed and posted in accordance with applicable law and communicated to the Office of the Attorney General as required.

[Signature Page Follows]

PASSED AND APPROVED BY THE MAJORITY OF MEMBERS OF THE BOARD OF DIRECTORS OF IDEA PUBLIC SCHOOLS, ON THE 29th DAY OF APRIL, 2026.


MEMBERS VOTING IN FAVOR OF RESOLUTION:


Signed by:

6FF775B55D5A419...
Collin Sewell, Chair

Signed by:

8DD22C2785DB409...
Ed Rivera, Vice-Chair and Secretary

DocuSigned by:

BB3088C379BF49A...
Erich Holmsten, Treasurer

DocuSigned by:

D0EC2BF2969648A...
Theresa Barrera-Shaw, Member

Constanza Miner, Member


DocuSigned by:

5DDB6B388E7949B...
Gary Lindgren, Member

DocuSigned by:
NANETTE COCERO
52BA60FF34524EE...
Dr. Nanette Cocero, Member

Signed by:

C21A26613121493...
David Dunn, Member


Signed by:

BAFFB4B8FA0F432...
Lilya Matos, Member

Signed by:

6680138102324BA...
Najuma Atkinson, Member

Signed by:

28F2DAE606034FA...
Ryan Green, Member

Signed by:

3DB88A1F3C0244D...
Stacy Eng, Member

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 April 29th, 2026, which Resolution is in full force and effect and has not been revoked or amended.

By: 
8DD22C2785DB409...
Ed Rivera
Secretary, Board of Directors

Date: _____ / _____ / _____
5/4/2026

**BOARD RESOLUTION FOR
IDEA PUBLIC SCHOOLS**

WHEREAS, the Board desires to revoke bank account signature authority and replace former authorizers with new authorizers.

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

BE IT HEREBY RESOLVED THAT:

1. Pursuant to Section 10.05 of the Amended and Restated Bylaws of IDEA PUBLIC SCHOOLS, the Board hereby revokes any prior bank account signature authority and by resolution authorizes the following individuals:

- Collin Sewell – Chair
- Erich Holmsten – Treasurer
- Jeffrey Cottrill, Ed.D. – Superintendent & CEO
- Tony Kingman – Chief Financial Officer
- Calvis Brooks – Vice President of Treasury & Grant Finance
- Guadalupe Hinojosa – Managing Director of Accounting

To have signature authority on IDEA PUBLIC SCHOOLS bank accounts, as of the date of the adoption of this Resolution and continue until revoked by the Board in writing. If any of these individuals are no longer serving in the positions identified above, this information shall promptly be brought to the attention of the Board so that bank signature authority may be amended to reflect such changes.

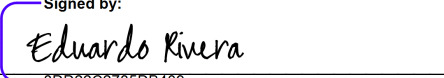
2. The above-named individuals have signature authority as designated below.

For amounts exceeding:	But less than:	The following individual(s) may sign:
\$249,999.99		Two (2) signatories are required
\$49,999.99	\$250,000.00	One (1) signatory, with the prior approval of a Delegate, set forth in Board policy
\$0.00	\$50,000.00	Any, One (1) signatory

[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 April 29 _____, 2026, which Resolution is in full force and effect and has not been revoked or amended.

By:  Signed by:
Eduardo Rivera
8DD22C2785DB409...
Secretary, Board of Directors

Date: 5/4/2026

**SUBJECT: AUTHORIZATION TO NEGOTIATE, EXECUTE, AND AMEND
ELECTRICITY CONTRACTS THROUGH TPCSA ENERGY PROGRAM
AND TASB ENERGY COOPERATIVE**

The Texas Public Charter Schools Association (TPCSA) and the Texas Association of School Boards (TASB) Energy Cooperative offer electricity procurement services to their members and are allowable cooperative purchasing sources. Both programs have conducted competitive solicitations (RFPs) to pre-qualify electricity suppliers eligible to bid on contracts for participating entities. IDEA Public Schools have previously procured electricity through similar cooperative programs with demonstrated success.

Accordingly, this agenda item seeks authorization for the Chief Financial Officer of IDEA Public Schools to negotiate, award, and execute electricity contracts through the TPCSA and/or TASB Energy Cooperative programs at a price not to exceed \$75.00 per MWh.

COST/FUNDING SOURCE(S): Services rendered under any electricity contracts will be paid from the awarded electricity price.

STAFFING IMPLICATIONS: None

RECOMMENDED: That the IDEA Board of Directors approves participation in the TPCSA and/or TASB electricity procurement programs and authorizes the Chief Financial Officer of IDEA Public Schools to negotiate and execute electricity contracts procured through these programs.

DocuSigned by:

Dr. Jeffrey Cottrill

55A25BC3172E486
Jeffrey Cottrill, Ed.D.
CEO & Superintendent
IDEA Public Schools