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Resolutions approved by the IDEA Board of Directors at the June 16th, 2026 Meeting

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**BOARD RESOLUTION
OF
IDEA PUBLIC SCHOOLS**

WHEREAS the IDEA Public Schools Board of Directors (Board) recognizes that local agencies and school districts closed operations due to a power outage on and about April 13, 2026, at IDEA Sports Park in the Rio Grande Valley region; and

WHEREAS the Board recognizes that due to a power outage on and about April 13, 2026, at IDEA Sports Park, was an unforeseen and unavoidable emergency of urgent public necessity; and

WHEREAS, the Board has a substantial public interest to protect the health and safety of its students, staff, their families and community; and

WHEREAS, due to a POWER OUTAGE the following IDEA Public Schools campus in the Rio Grande Valley region closed operations at IDEA Sports Park on April 13, 2026, in order to ensure the safety of its students and staff; and

WHEREAS, no makeup days will be necessary for instruction for the IDEA Sports Park campus; and

WHEREAS the Board of Directors of IDEA Public Schools desires to ensure continuity in regular pay for regular duty schedule during the closure, pursuant to Board Policy regarding Compensation During Closure;

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 adopt the following Resolutions:

BE IT HEREBY RESOLVED THAT:

1. The Board authorizes the Superintendent to compensate IDEA Sports Park employees for their regular duty schedule for April 13, 2026.

[Signature Page Follows]

PASSED AND APPROVED BY THE MAJORITY OF MEMBERS OF THE BOARD OF DIRECTORS OF IDEA PUBLIC SCHOOLS, ON THE 16th DAY OF JUNE 2026.

IDEA PUBLIC SCHOOLS

Members Voting in Favor of Resolution:

Collin Sewell, Chair

Signed by:
Eduardo Rivera
8DD22C2785DB409...

Ed Rivera, Vice Chair and Secretary

Erich Holmsten, Treasurer

Constanza Miner, Director

Gary Lindgren, Director

DocuSigned by:
Theresa Barrera-Shaw
D0EC2BF2989848A...

Theresa Barrera-Shaw, Director

Dr. Nanette Cocero, Director

Signed by:
David Dunn
C21A26613121493...

David Dunn, Director

Signed by:
Najuma Atkinson
8680138102324BA...

Najuma Atkinson, Director

Signed by:
Ryan Green
28F2DAE606034FA...

Ryan Green, Director

Signed by:
Lilya Matos
BAFFB4B8FA0F432...

Lilya Matos, Director

Signed by:
Stacy Eng
3DB88A1F3C0244D...

Stacy Eng, 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 JUNE 16, 2026, which Resolution is in full force and effect and has not been revoked or amended.

Signed by:

Eduardo Rivera

8DD22C2785DB409...

Ed Rivera, Board Secretary

6/17/2026

Date

IDEA Sports Park – School Closure

April 13, 2026

IDEA Sports Park had an electrical power surge on Saturday April 11, 2026 that caused a full power outage at the campus that was unresolved on Monday, leading to an inability to host classes.

Richard Bell Saturday 11:13 AM



Good morning team - we are here at Saturday school and have an incident:

- we had a power surge
- our mechanical room is smoking
- our rain bird system outside is smoking

Fire department is on sight and Pd.

Students and staff are out of the building .



Richard Bell Saturday 11:30 AM



Initial Report:

Power surge caused breakers to smoke in the mechanical room and irrigation system.

Fire department is still inside investigating as well as outside at our irrigation box.




Oscar Cantu Saturday 1:44 PM Edited





Just so that we're all on the same page. There were several other boxes issuing smoke inside and outside. The rain bird on the field was smoking, a couple electrical boxes inside were also issuing smoke. AEP is going to replace the Transformer over the weekend today or tomorrow and we'll have an electrician on call to test all the electrical boxes inside and out to make sure we're ready to go As soon as possible



Oscar Cantu Yesterday 3:56 PM




We are currently meeting with the HVAC vendors—Ross from Johnson Controls and Julio from Gulf Mechanical—along with Jose Tamayo, Guy McKeon, and myself, to review available options. The team has identified 17 damaged VFD units and has already determined the components that need replacement. They will begin removing the damaged parts today; however, installation of replacements will take place tomorrow once the parts are secured. These components are reportedly in stock. At this time, there will be no air conditioning available tomorrow morning. Units will be brought back online gradually, one at a time. The vendors estimate that by approximately noon tomorrow, about 50% of the campus will have AC restored. From an electrical standpoint, the CP hallways currently have partial lighting. The root cause has not yet been identified; however, this is not considered critical, as the hallways remain partially lit and all classrooms have full lighting. Additionally, the Academy restrooms on both the first and second floors currently do not have lighting. Electricians attempted to identify the issue today but were unable to determine the cause. They will return tomorrow to continue diagnostics and implement a solution. We are aiming to resolve all electrical issues by approximately 1:00 PM tomorrow; however, this timeline will depend on identifying the root cause and the availability of any required replacement components. We are also experiencing intermittent issues with the intercom system. A vendor has been scheduled to assess and diagnose the problem tomorrow. Additionally, the elevator is currently non-functional and has been reported to TKE. They anticipate having a technician on-site by tomorrow afternoon.






School Closure Approval from Area Superintendent:


Jill Dominguez Yesterday 4:32 PM



School has been approved to be cancelled tomorrow. Please move forward with communication to staff and parents.



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Message to Families

Dear IDEA Sports Park Families,

Due to a recent power surge that caused equipment and breaker damage, our campus is currently experiencing ongoing electricity, HVAC, and network outages.

To ensure the safety of everyone on campus and to allow our vendors the time needed to safely restore all systems to normal operations, **IDEA Sports Park will be closed tomorrow, Monday, April 13.** We will welcome all students and staff back to campus for regular operations on Tuesday, April 14.

We appreciate your patience, understanding, and support as we work to resolve these facility issues and ensure a safe learning environment for your children. We will continue to keep you informed of any updates.

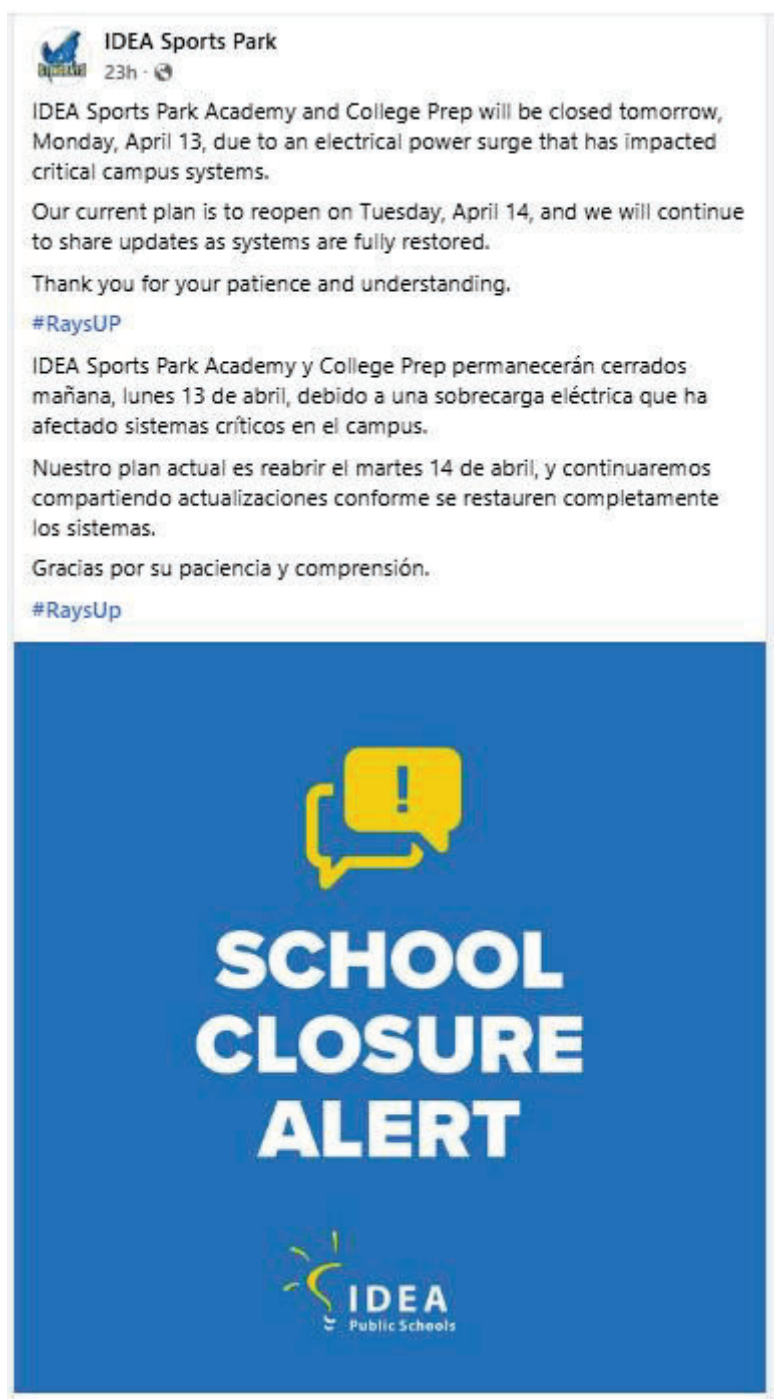
Sincerely,


<<Principal

Name>>

<<Title>>

IDEA <<Campus Name>>



 **IDEA Sports Park**
23h · 🌐

IDEA Sports Park Academy and College Prep will be closed tomorrow, Monday, April 13, due to an electrical power surge that has impacted critical campus systems.

Our current plan is to reopen on Tuesday, April 14, and we will continue to share updates as systems are fully restored.

Thank you for your patience and understanding.


[#RaysUP](#)

IDEA Sports Park Academy y College Prep permanecerán cerrados mañana, lunes 13 de abril, debido a una sobrecarga eléctrica que ha afectado sistemas críticos en el campus.

Nuestro plan actual es reabrir el martes 14 de abril, y continuaremos compartiendo actualizaciones conforme se restauren completamente los sistemas.

Gracias por su paciencia y comprensión.

[#RaysUp](#)



SCHOOL CLOSURE ALERT



BOARD RESOLUTION PAYMENT DURING CLOSURE

IDEA SPORTS PARK IN RIO GRANDE VALLEY REGION

Date(s) Closed/Delayed	Region	Campus	Reason	Make-Up Days (Y/N)
4/13/2026	Rio Grande Valley	IDEA Sports Park	Power Outage	N

BOARD RESOLUTION PAYMENT DURING CLOSURE

IDEA SPORTS PARK IN RIO GRANDE VALLEY REGION

BOARD RESOLUTION OF IDEA PUBLIC SCHOOLS

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WHEREAS the Board recognizes that due to a power outage on and about April 13, 2026, at IDEA Sports Park, was an unforeseen and unavoidable emergency of urgent public necessity; and

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WHEREAS, no makeup days will be necessary for instruction for the IDEA Sports Park campus; and

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[Signature Page Follows]

IDEA PUBLIC SCHOOLS

CORPORATE RESOLUTION GRANTING SIGNING AND
AUTHORITY TO CONDUCT BUSINESS

WHEREAS, the Corporation desires to grant signing and authority to certain person(s) described hereunder to open and act as a signatory of a Regions Bank “Regions Wealth Management Clearing” investment account for the Corporation.

RESOLVED, that the Board of Directors is hereby authorized and approved to grant signing and authority to conduct business to any one of the following person(s):

Calvis Trevor Brooks, Vice President of Treasury and Grants
Tony Kingman, Chief Financial Officer

The foregoing signing and authority granted shall include, but shall not be limited to, the execution of any documents or instruments of any nature necessary for the Corporation to open said account.

The undersigned hereby certifies that he/she is the duly elected and qualified Secretary and the custodian of the books and records and seal of IDEA PUBLIC SCHOOLS, a corporation duly formed pursuant to the laws of the state of TEXAS and that the foregoing is a true record of a resolution duly adopted at a meeting of the Board and that said meeting was held in accordance with state law and the Bylaws of the above-named Corporation on June 16, 2026, and that said resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have executed my name as Secretary and have hereunto affixed the corporate seal of the above-named Corporation this 16th day of June, 2026.

Signed by:

8DD22C2785DB409...
Secretary of the Board