



NOTICE OF WORK SESSION OF IDEA BOARD OF DIRECTORS

Notice is hereby given that a meeting of the Board of Directors of IDEA Public Schools will be held on December 6, 2019. The Board will convene in Open Session at 10:00 AM. The Board Meeting will be at IDEA Headquarters, 2115 West Pike Boulevard, Weslaco, Texas 78596. This meeting is a work session meeting to take action on no Texas charter activities.

Items will not necessarily be discussed or considered in the order they are printed.

Working Session Agenda Discussion and possible action on the following agenda items

1. New Region Spotlight Tarrant County and Permian Basin
2. CEO Welcome & Organizational Updates
3. Chief Progress Toward Goals Updates
 - a. Academic Update – JoAnna
 - b. Advancement Update – Samuel Goessling
 - c. Human Assets Update – Martin Winchester
 - d. Finance Update – Wyatt Truscheit
4. Master Lease Agreement Resolution (IDEA Florida and IDEA Louisiana)
5. Building Hope Borrowing Resolution for Subordinate Debt, FL
6. CLI Borrowing Resolution for Senior and Subordinate Debt, FL
7. ByLaws & Resolution organizing IPS Enterprises

If, during the course of the meeting, discussion of any item on the agenda should be held in an Executive or Closed Session, the Board will convene in such Executive or Closed Session in accordance with the Open Meetings Act, Texas Government Code, Section 551.071, 551.072, and 551.074. While some directors will join via videoconference, a quorum will be physically present at the posted location in accordance with the Open Meetings Act, Texas Government Code, Section 551.127. The videoconference will be conducted in accordance with the requirements of Chapter 552.

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 3rd day of December no later than 10:00 p.m., this notice was posted on a bulletin board located at a place readily accessible and convenient to the public at IDEA's Headquarters, 2115 W. Pike Boulevard, Weslaco, Texas 78596.