

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 June 13, 2019. The Board will convene in Open Session at 12:00 P.M. The Board Meeting will be at IDEA Headquarters, 2115 West Pike Boulevard, Weslaco, Texas 78596. Such meeting is a regular meeting.

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) CEO Welcome & Organizational Updates
- 2) Chief Progress Toward Goals & Updates
 - a. Academic Update –Dolores Gonzalez, Phillip Garza
 - b. Advancement Update- Sam Goessling
 - c. Human Assets Update Martin Winchester
 - d. Finance Update Leanne Hernandez

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