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## 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 9, 2016. The Board will convene in Open Session at 1:00 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) IDEA's 2022 Growth Plan – Tom Torkelson & Samuel Goessling
- 3) Chief Progress Toward Goals & Updates
  - a. Academic Update – JoAnn Gama, Dolores Gonzalez, Phillip Garza
  - b. Human Assets Update – Jamey Roberts
  - c. Irma Munoz – Operations Update
  - d. Advancement Update – Samuel Goessling
- 4) Governing in New Regions
- 5) Resolution to Approve Formation of IPS Enterprises LLC, Organizer, Approval of Operating Agreement, Appointment of Board of Managers, Appointment of Initial Officers

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 6th day of December, no later than 1:00p.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.