
NOTICE OF MEETING OF THE BOARD OF DIRECTORS

Notice is hereby given that a meeting of the Board of Directors of IDEA Public Schools will be held on March 8, 2017. The Board will convene in Open Session at 10:15 a.m. The Board Meeting will be at IDEA Headquarters, 2115 West Pike Boulevard, Weslaco, TX 78596. Such meeting is a regular meeting.

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

Business Meeting Agenda

Discussion and possible action on the following agenda items

- 1) CEO Welcome
- 2) Committee Reports
 - a) Treasurer Report
 - b) Academic Committee
 - c) Governance Committee
- 3) Charter Amendments
 - i) Resolution and Amendment Application for 2018 Opening of IDEA Kyle
- 4) Consider and Approve Revised Business Plan Supporting Expansion Amendments
- 5) Consent Agenda
 - a. December 9, 2016 Board Meeting Minutes
 - b. December 9, 2016 Board Work Session Minutes
 - c. November Financial Statements
 - d. November Budget Amendments
 - e. December Financial Statements
 - f. December Budget Amendments
 - g. January Financial Statements
 - h. January Budget Amendments
 - i. 2nd Quarter Public Funds Investment Act report
 - j. Resolution 2017 PSF Guaranty Application / 2017 CIP
 - k. Resolution for Regions Credit Line
 - l. Resolution for Camp Rio Financing
 - m. Resolutions for Campus 2 Financing in Louisiana
 - n. Resolution for South Flores Expansion Loan
 - o. Low Attendance Waiver Due to Safety, Austin Schools
 - p. 2017-18 Academic Calendar Tracks
 - (1) Track A: RGV
 - (2) Track B: San Antonio
 - (3) Track C: Brownsville
 - (4) Track D: Austin
- 6) Executive Session for Reasons Permissible by Texas Law (Codes 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.082, 551.083, 551.084) (3:35-3:45)
- 7) Adjournment

- 8) Addendum
- a. Bylaws
 - b. Board Operations Document
 - c. Board Member Term Information

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 5th day of March, no later than 10:15 a.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 West Pike Boulevard, Weslaco, TX 78596 and on the IDEA Public Schools Website.