

# BOARD *of* DIRECTORS

## 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 December 19, 2013. The Board will convene in Open Session at 12:00pm. The Board meeting will be at the IDEA Donna Campus, 401 S. First Street, Donna, TX 78537. Such meeting is a regular meeting.

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

### **Donna Ribbon Cutting Ceremony**

All board members, parents, students and community members are invited to attend the Donna ribbon cutting ceremony celebrating the opening of the new IDEA Donna campus. The ceremony will be held in the front of the main campus building. Guests are free to take their seats beginning at 9:30 am. The program will begin at 10:00 am and conclude with the ribbon cutting at 9:40 am. Immediately following the event, board members are encouraged to tour the new campus and attend an information session with the IDEA Donna campus leadership.

- 1) Students and guests take their seats (9:30 – 10:00 am)
- 2) Ribbon cutting program (10:00 am – 10:40 am )
- 3) Dismissal (10:45 – 10:55 am)
- 4) Student led campus tours (11:00 – 11:45 am)

### **Business Meeting Agenda**

Discussion and possible action on the following agenda items

- 1) Welcome and organization update - Tom (12:00-12:05 pm)
- 2) IDEA Donna College Prep Principal Presentation (12:05 – 12:40)
- 3) Chief Progress Toward Goals
  - a. Dolores – Academic performance indicators (12:40 – 12:55)
  - b. JoAnn – Academic performance indicators (12:55 – 1:10)
  - c. Irma – Operations update (1:10 – 1:25)
  - d. Emily – Human Assets update (1:25 – 1:40)
  - e. Sam – Advancement team update (1:40 – 1:55)
  - f. Wyatt – Financial Update (1:55 – 2:15)
- 4) Break (2:15 – 2:30)
- 5) Marketing strategy (2:30 – 3:15)
- 6) Board bylaws and board operations document review (3:15 – 3:25)
- 7) Board Committee Updates (3:25-3:45)
  - a. Treasurer's Report

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- b. Academic Committee
  - c. Governance Committee
    - i. Board recruitment strategy
- 8) Consent Agenda (3:45 – 3:50 min)
- a. September 18, 2013 Board Meeting Minutes
  - b. 2013-2014 Annual Governance Reporting Form
  - c. Charter Amendments to TEA
    - i. Geography expansion form
    - ii. Amendment to add campuses
      - 1. Weslaco Pike campus for July 2014 launch
      - 2. San Antonio #5 campus for July 2015 launch
      - 3. San Antonio #6 campus for July 2015 launch
      - 4. Mission #2 campus for July 2015 launch
      - 5. Austin #2 campus for July 2015 launch
    - iii. Amendment to increase enrollment to 45,000 students
    - iv. Amendment to change enrollment application from March 31 to the first Thursday in April
  - d. IDEA Brownsville schedule amendment due to inclement weather
  - e. IDEA Allan attendance waiver due to inclement weather
  - f. Adopt FERPA, Parental Rights and Student Privacy Policy
  - g. Bylaws amendment regarding meeting attendance
  - h. Ratification of all prior board actions taken in all previous meetings of the Board of Directors
  - i. October financial statements and budget amendments as approved in the November 21, 2013 Finance Committee meeting
- 9) 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)
- 10) Adjournment (4:00)
- 11) Addendum
- b. Bylaws
  - c. Board Operations Document
  - d. Board Members 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.

## CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 16th day of December, no later than 12:00 PM, this notice was posted on a bulletin board located at a place readily accessible and convenient to the public at IDEA's Headquarters, 505 Angelita, Suite 9, Weslaco, Texas and on the IDEA Public Schools Website.