
NOTICE OF MEETING 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 3:15 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.

Business Meeting Agenda

Discussion and possible action on the following agenda items

- 1) Resolution to Formally Accept Grant & Loan Funding from Charter School Growth Fund
- 2) Consider Fort Worth as an Expansion Region
- 3) Resolution for Charter Expansion Amendments
 - a) IDEA Pflugerville Academy, IDEA Pflugerville College Preparatory, IDEA Manor Academy, IDEA Manor College Preparatory
 - b) IDEA San Antonio 11 Academy, IDEA San Antonio 11 College Preparatory
 - c) IDEA Brownsville 4 Academy, IDEA Brownsville 4 College Preparatory
 - d) IDEA North Pharr Academy, IDEA North Pharr College Preparatory
 - e) IDEA El Paso 1 Academy, IDEA El Paso 1 College Preparatory, IDEA El Paso 2 Academy, IDEA El Paso 2 College Preparatory
 - f) 2017-18 Geographic Boundary Expansion
 - g) Maximum Student Enrollment Increase
- 4) Consider and Approve Business Plan Supporting Expansion Amendments
- 5) Resolution for Charter Non-Expansion Amendments
 - a) Address Change: IDEA Headquarters
 - b) Change Grade Levels for IDEA Toros College Preparatory: 6th – 12th Grade
- 6) Resolution to approve IDEA Investment Policy, Revised 12.2016
- 7) Review of Annual Report: TAPR
- 8) Committee Updates
 - a) Finance
 - b) Academic
 - c) Governance
- 9) Consent Agenda
 - a. September 10, 2016 Board Meeting Minutes
 - b. 2015-16 Form 990
 - c. August, September, October Budget Amendments
 - d. PEIMS: Low Attendance Waiver, Missed Instructional Day, Early Release Day
 - e. August, September, October Financial Statements
 - f. Selection of Auditors for 2017
 - g. Public Funds Investment Act – Quarter 1 Report
 - h. Innovative Course Application: Road To and Through College
- 10) 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)

- 11) Adjournment
- 12) 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 6th day of December, no later than 3:00p.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.