
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 January 17, 2013. The Board will convene in Open Session at 1:00pm. The Board meeting will be at IDEA's Headquarters, 505 Angelita Dr. Ste. 9, 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) Light Lunch and Conversation with IDEA Alumni (12:30 to 1:00)
 - 2) Progress Towards Organization Goals and Priorities (Tom and Sr. Team 1:00 to 2:45)
 - 3) Committee Reports (2:45 to 3:15, including break)
 - a) Budget and Finance Committee by Board Treasurer Bill Carrera
 - i) Discussion and possible action of Charter School Growth Fund loan agreement
 - b) Governance Committee by Mike Rhodes
 - i) Retention of board consultant; schedule a special board member training
 - ii) Update of board member resignation and resolutions of appreciation
 - 4) Discussion and possible action on AISD contract by Tom (3:15 to 3:25)
 - 5) Government Affairs Update by Addie Smith (3:25 to 3:45)
 - 6) Bond Financing Update by Wyatt (3:45 to 4:05)
 - 7) Race to The Top \$31M Grant and spotlight on Better IDEA Partner Reasoning Mind (4:05 to 4:35)
 - 8) IDEA Public Schools Annual Dinner Update by Rebekah Anthony (4:35 to 4:45)
 - 9) Consent Agenda
 - a) September 25, 2012 Special Board Meeting Minutes
 - b) Charter Amendments to TEA
 - i) San Antonio August 2014 Launch
 - ii) Austin August 2013 Launch
 - iii) Maximum Enrollment Increase
 - iv) Geographic Boundary Expansion
 - c) Financial statements and budget amendments as approved in the December 2012 Finance Committee meeting
- Adjournment (5:00pm)
- 10) Addendum
 - a. Bylaws
 - b. Board Operations Document
 - c. Board Member Term Information
 - d. Tax Return Form 990

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 14th day of January, 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.