
Meeting of the Board of Directors
January 19, 2012
8:00 a.m. – 1:00 p.m.
IDEA Academy & College Preparatory Weslaco
2931 E. Sugar Cane Dr.
Weslaco, TX 78596

Agenda

Discussion and possible action on the following agenda items:

- 1) Welcome, update, and operating norms by Tom (8:15a-8:35am)
- 2) Academic performance indicators by JoAnn and Dolores (8:35am-9:05am)
- 3) Human capital performance indicators by Audrey (9:05am – 9:30am)
- 4) Operation performance indicators by Irma (9:30am-9:55am)
- 5) Break (9:55am-10:05am)
- 6) Financial performance indicators by Wyatt (10:05am-10:25am)
- 7) Development performance indicators by Susie (10:25am-10:35am)
- 8) Growth performance indicators by Matt (10:35am-10:50am)
- 9) AISD update and resolution (10:50am-11:15am)
- 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)
 - (1) San Antonio opportunity update and resolution (11:15am-11:30am)
- 11) Board operations update (11:30am-11:35am)
- 12) Consent Agenda (11:35am-11:40am)
 - a. November 17, 2011 Board Meeting Minutes
 - b. Charter Amendments to TEA
 - a. San Antonio August 2012 Launch
 - b. Date change for public lotteries
 - c. Bylaws amendment regarding meeting attendance
 - d. Ratification of all prior board actions taken in all previous meetings of the Board of Directors
 - e. Financial statements and budget amendments as approved in the January 6, 2012 Finance Committee meeting
- 13) Continuing Education on Open Meetings and Public Records (11:40am-12pm)
- 14) Adjournment
- 15) Optional Lunch and Tour Focusing on Health and Safety
- 16) Addendum
 - a. October and November 2011 Financial Statements
 - b. Bylaws
 - c. Board Operations Document
 - d. Officers and Director Indemnification Insurance Policy