
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 21, 2013. The Board will convene in Open Session at 12:00pm. 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) CEO update (Tom 12:00 to 12:10)
 - 2) Overview of newly released test results (Dolores 12:10 to 12:40)
 - a) STAAR
 - 3) Gala update (12:40 to 12:50)
 - 4) Construction Update (Wyatt 12:50 to 1:10)
 - 5) 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) (1:10 to 1:30)
 - 6) Committee Reports (1:30 to 1:50)
 - a) Board Treasurer report: Bill Carrera
 - i) Internal Control Audit Function Overview
 - b) Governance Committee Report: Mike Rhodes
 - 7) Consent Agenda (1:50 to 1:55)
 - a) January 19, 2013 Board Meeting Minutes
 - b) Charter School Growth Fund Resolution
 - c) Resolution to extend Depository Contract
 - d) TEA User Admin Request Designee
 - e) Letter of Intent for Carver lots
 - f) Investment Policy
 - g) Financial statements and budget amendments as approved in the February 2013 Finance Committee meeting
- Adjournment (2:00 pm)
- 8) Addendum
 - a. Bylaws
 - b. Board Operations Document
 - c. Board Member Term Information
 - d. CREDO Report
 - e. CSGF Report

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 18th day of March, 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.