



NOTICE OF MEETING OF FINANCE COMMITTEE

Notice is hereby given that a meeting of the Finance Committee of the Board of Directors of IDEA Public Schools will be held on Friday, July 9, 2021. The Board will convene in an Open Session at 11:00 A.M. Meetings are normally held at 2115 West Pike Boulevard, Weslaco, TX 78596. This meeting will be conducted via video conference in accordance with the governor's authorization concerning suspension of certain open meeting law requirements for COVID-19 (Coronavirus) disaster.

Members of the public may access the regular meeting by dialing +1.408.419.1715 Meeting ID 100123260. No passcode is required. A quorum of members of the Board of Directors will participate in the meetings and will be audible to the public. Members of the public may submit comments on any agenda items (s) of the Meeting to Melisa Abascal Anzaldue before or during consideration of the item. Anyone wishing to speak must email melisa.abascal@ideapublicschools.org at least 10 minutes before the Meeting start time.

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

Committee Meeting Agenda Discussion and possible action on the following agenda items

- 1) Welcome
- 2) Business Meeting
 - A. Financial Reporting
 - I. May 2021 Financial Statement Review (Internal Action Item)
 - II. CNP financial update
 - B. Budget
 - I. May 2021 Budget Amendments (Internal Action Item)
 - II. June 2021 Proposed Budget Amendments
 - C. Compliance Update
 - D. Other
 - I. Grants and contribution (Internal Action Item)
 - II. STREAM update
 - E. Executive Session
 - I. Consultation with legal counsel on pending legal and real estate matters pursuant to Govt. Code 551.071.
- 3) Committee Work Plan &
– Friday, July 30.

