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Meeting of the Board of Directors  
January 27, 2011  
8:00 a.m. 12:00 p.m.  
IDEA Donna Academy & College Prep  
Donna, Texas 78537

Business Meeting Agenda

Discussion and possible action on the following agenda items:

- 1) Mid-year review of progress towards annual goals and updates on key initiatives
  - a) Progress towards annual goals and update on organizational initiatives (Tom and others, 8:00 am-8:45 am)
  - b) Progress towards student performance goals, classroom tour, and panel with IDEA Donna College Preparatory seniors (Martin, 8:45 am-9:45 am)
  - c) Progress towards fundraising goals, update and action planning on the 82<sup>nd</sup> legislative session, and update on growth planning (Matt, 9:45 am-10:45 am)
  - d) Progress towards annual operations goals and an update on construction (JoAnn, 10:45 am-11:15 am)
  - e) Update on student recruitment, teacher recruitment, and branding (Irma, 11:15 am-11:30 am)
- 2) Consent Agenda (11:30 am-11:45 am)
  - a. Nov 18, 2010 Board meeting minutes
  - b. Nov 22, 2010 Special Board meeting minutes
  - c. Designate Linn Collins as Backup Submitter for TEASE requests
  - d. Vote Reba Cardenas-2)