



NOTICE OF MEETING OF THE BOARD OF DIRECTORS

Notice is hereby given that a meeting of the Finance Committee of the Board of Directors of IDEA Public Schools will be held on November 30, 2017. The Board will convene in Open Session at 11:30 A.M.. The Committee Meeting will be at IDEA Headquarters – Closing The Achievement Gap Room located at 2115 W. Pike Blvd., Weslaco, TX 78596.

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. October 2017 Financial Statement Review (Internal Action Item)*
 - II. Form 990 Approval (Internal Action Item)*
 - III. IDEA Louisiana update
 - B. Budget
 - I. October 2017 Budget Amendments Review (Internal Action Item)*
 - C. Real Estate
 - I. 2019 Sites
 - II. 2020 Sites
 - D. Finance
 - I. Tax Reform impact on Charter School Financing
 - E. Internal Audit
 - I. Recommendation/approval of FY 2018 External Auditors (Internal Action Item)*
 - II. TEA Forensic Audit: update and next steps
 - F. Other
 - I. Reasoning Mind Update (If available)
 - G. Committee Work Plan & Calendar
 - I. Next scheduled Board of Directors Meeting – Friday, December 8th, 1-5PM
 - II. No Finance Committee Meeting for the month of December 2017
 - III. Next scheduled Finance Committee Meeting – Thursday, February 1 (NOV & DEC Financial Statements review)
 - IV. Next scheduled Finance Committee Meeting – Wednesday, February 28 (JAN Financial Statements review)
- 3) Adjournment

*Board Consent Agenda Item

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. While some directors will join via videoconference, either a quorum will be physically present at the posted location or the presiding officer will be physically present in



accordance with the Open Meetings Act, Texas Government Code, Section 551.127. The videoconference will be conducted in accordance with the requirements of Chapter 552.

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 14th day of November, no later than 11:00 AM, this notice was posted on a bulletin board located at a place readily accessible and convenient to the public at IDEA's Headquarters, 2115 W. Pike Blvd., Weslaco, TX and on the IDEA Public Schools Website.