NOTICE OF MEETING OF THE BOARD OF DIRECTORS

Notice is hereby given that a meeting of the Board of Directors of IDEA Public Schools with the National The Board will convene in Open Session at 10:15 a.m. The Board Meeting will be at IDEA Headquart

- b) Academic Committee
- c) Governance Committee
- 3) Resolution requesting PSF Guarantee4)

- nd Quarter Public Funds Investment Act report
- i) Low Attendance Waiver Due to Weather
- k) 2018-19 Academic Calendar Tracks
 - (1) Track A: RGV
 - (2) Track B: San Antonio
 - (3) Track C: Brownsville
 - (4) Track D: Austin
- 5) Executive Session for Reasons Permissible by Texas Law (Codes555100721,551.073, 551.074, 551.075, 551.076, 551.082, 551.083, 551.084)3(35)5
- 6) Adjournment
- 7) Addendum
 - a. Bylaws
 - b. Board Operations Document
 - c. Board Member Term Information