

# BOARD

## NOTICE OF MEETING OF THE BOARD OF DIRECTORS

### **IDEA Public Schools**

Notice is hereby given that a meeting of the Board of Directors of IDEA Public Schools will be held on Wednesday April 16, 2014. The Board will convene the meeting in Open Session at 12pm. The Board will meet at 505 Angelita Drive, Suite 9, Weslaco, Texas. This meeting is a Special Meeting of the Board. It is the intent of the Board to have a quorum physically present at the above address. Board members not physically present may participate by live two-way video and audio feed in accordance with the Texas Open Meetings Act. If a quorum of the Board cannot be physically present at the above address, it is the intent to have the presiding officer physically present at the above address. Any Board members participating by videoconference will be counted present for purposes of a quorum and Board action. The audio of the meeting will be recorded as required by the Act.

Items will not necessarily be discussed or considered in the order they are printed on the agenda below. 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 as permitted by and in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

#### Business Meeting Agenda Discussion and possible action on the following agenda items

- 1.) IDEA Weslaco Charter Expansion Amendment Waiver
- 2.) IDEA 14-15 Campuses Charter Expansion Amendment Waiver
- 3.) IDEA Brownsville Charter Expansion Waiver
- 4.) 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)

Adjournment (12:30 pm)

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 11th day of April, 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.