

La Cantera Hill Country Resort  
San Antonio, Texas  
June 20 – 21, 2014

Outcomes

The IDEA Board of Directors will be able to:

- Identify the extent to which IDEA met/did not meet goals for the 2013-14 school year, and articulate the priorities and goals for the 2014-15 school year
- Discuss and take action on agenda items that need attention during the business meeting
- Provide feedback to senior leadership team on its strategy to address important challenges facing the organization

Friday Evening

2014-15 Budget Approval

2014 Bond Issuance and Capital Improvement Plan Approval

Consent Agenda

March 27<sup>th</sup> Board Meeting Minutes

April 16<sup>th</sup> Board Meeting Minutes

2014-15 Internal Audit Plan as approved by the Finance Committee

Financial statements as approved in the April 2014 Finance Committee meeting

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)

Succession Planning

CEO Evaluation

2013-14 Bonus Structure

2014-15 Bonus Structure

Addendum

Saturday

7:30 9:00 Continental Breakfast

8:00 Opening and Welcome Meeting Norms (Tom)

8:15