



NOTICE OF MEETING OF FINANCE COMMITTEE

Notice is hereby given that a meeting of the Finance Committee of the Board of Directors of IDEA Public Schools will be held on July 30th, 2020 via videoconference call. The Board will convene in Open Session at 11:30 A.M..

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. June 2020 Preliminary Financial Statement Review
 - B. Budget
 - I. June 2020 Proposed Budget Amendments
 - II. July 2020 Proposed Budget Amendments
 - C. Compliance
 - I. PEIMS Submission III
 - II. Charter FIRST
 - III. Annual Financial and Compliance Report Waiver for November 27th Deadline
- 3) Executive Session
 - A. Consultation with legal counsel on pending legal matters pursuant to Govt. Code 551.071.
- 4) Committee Work Plan & Calendar
 - I. IDEA Board of Director's meeting – Friday, August 14
 - II. Next scheduled Finance Committee Meeting – Friday, August 21
- 5) Adjournment

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 30th day of July no later than 11:30 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.