



Notice is hereby given that a meeting of a meeting of the Finance Committee of the Board of Directors of IDEA Public Schools will be held on February 26th, 2021 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.

Discussion and possible action on the following agenda items

- 1) Welcome
- 2) Business Meeting
 - A. Financial Reporting
 - I. January 2021 Financial Statement Review (Internal Action Item)
 - B. Budget
 - I. January 2021 Budget Amendments (Internal Action Item)
 - II. February 2021 Proposed Budget Amendments
 - III. Textbook and school FFE orders for 2021-22 school year
 - IV. Donor stewardship budget (Internal Action Item)
 - C. Compliance Update
 - D. Other
 - I. Polar vortex emergency updates, waivers, and hazard pay for non-exempt staff
 - II. Grants and contributions
 - III. Teach for America contribution letter
 - E. Executive Session
 - I. Consultation with legal counsel on pending legal and real estate matters pursuant to Govt. Code 551.071.
- 3) Committee Work Plan & Calendar
 - I. IDEA Board of Director's meeting – Friday, March 12
 - II. Next scheduled IDEA Finance Committee Meeting – Friday, March 26
- 4) Adjournment

In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551, Texas Government Code), the Board may enter into closed / executive session to deliberate any subject authorized by Subchapter D that is listed on the Agenda for this meeting. Before any closed / executive session is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed / executive session. Any final action, decision, or vote on a subject deliberated in closed / executive session will be conducted in open session in compliance with the Texas Open Meetings Act.

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 23rd day of February 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.