

NOTICE OF MEETING OF THE BOARD OF DIRECTORS

Notice is hereby given that a meeting of the Board of Directors of IDEA Public Schools will be held on ~~Monday~~ ~~March~~ ~~7~~, 2018. 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 Guarantee
- 4)

<sup>nd</sup> Quarter Public Funds Investment Act report

- j) 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 (Codes ~~551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.082, 551.083, 551.084~~) ~~3(4)5~~
- 6) Adjournment
- 7) Addendum
  - a. Bylaws
  - b. Board Operations Document
  - c. Board Member Term Information