



Texas Education Agency

Commissioner Mike Morath

1701 North Congress Avenue • Austin, Texas 78701-1494 • 512 463-9734 • 512 463-9838 FAX • [tea.texas.gov](http://tea.texas.gov)

May 31, 2017

CDN: 108-807

Mrs. Joann Gama  
IDEA Public Schools  
2115 W Pike Blvd  
Weslaco, Texas 78596

Dear Mrs. Gama:

The commissioner has approved the following amendment requests:

(118-17/1) IDEA PUBLIC SCHOOLS to add Bandera ISD, Belton ISD, Blanco ISD, Burnet CISD, Charlotte ISD, Devine ISD, D'Hanis ISD, Falls City ISD, Giddings ISD, Hondo ISD, Jourdanton ISD, Kenedy ISD, Lexington ISD, Marble Falls ISD, Navarro ISD, Nixon-Smiley CISD, Pearsall ISD, Poth ISD, Rockdale ISD, Salado ISD, Stockdale ISD, and Thorndale ISD to the charter's geographic boundary, effective July 1, 2017;

(119-17/1) IDEA PUBLIC SCHOOLS to add a campus to be called IDEA Elsa Academy, to be located in Elsa, Texas, to serve students in prekindergarten through grade five (5), effective July 1, 2018, provided an appropriate certificate of occupancy is submitted to the Division of Charter School Administration prior to serving students;

(119-17/2) IDEA PUBLIC SCHOOLS to add a campus to be called IDEA Elsa College Preparatory, to be located in Elsa, Texas, to serve students in grade six (6) through twelve (12), effective July 1, 2018, provided an appropriate certificate of occupancy is submitted to the Division of Charter School Administration prior to serving students;

(119-17/3) IDEA PUBLIC SCHOOLS to add San Perlita ISD to the charter's geographic boundary, effective July 1, 2018;

(120-17/1) IDEA PUBLIC SCHOOLS to add a campus to be called IDEA North Pharr Academy, to be located in Pharr, Texas to serve students in prekindergarten through grade five (5), effective July 1, 2018, provided an appropriate certificate of occupancy is submitted to the Division of Charter School Administration prior to serving students;

(120-17/2) IDEA PUBLIC SCHOOLS to add a campus to be called IDEA North Pharr College Preparatory, to be located in Pharr, Texas to serve students in grades six (6) through twelve (12), effective July 1, 2018, provided an appropriate certificate of occupancy is submitted to the Division of Charter School Administration prior to serving students;

(121-17/1) IDEA PUBLIC SCHOOLS to add a campus to be called IDEA Pflugerville, to be located in Pflugerville, Texas to serve students in prekindergarten through grade five (5), effective July 1, 2018, provided an appropriate certificate of occupancy is submitted to the Division of Charter School Administration prior to serving students;

(121-17/2) IDEA PUBLIC SCHOOLS to add a campus to be called IDEA Pflugerville College Preparatory, to be located in Pflugerville, Texas to serve students in grades six (6) through twelve (12), effective July 1, 2018, provided an appropriate certificate of occupancy is submitted to the Division of Charter School Administration prior to serving students;

(121-17/3) IDEA PUBLIC SCHOOLS to add Academy ISD, Bartlett ISD, Cameron ISD, Copperas Cove ISD, Holland ISD, Johnson City ISD, Killeen ISD, Milano ISD, Rogers ISD, and Temple ISD to the charter's geographic boundary, effective July 1, 2018;

(122-17/1) IDEA PUBLIC SCHOOLS to add a campus to be called IDEA Academy Kyle, to be located in Kyle, Texas to serve students in prekindergarten through grade five (5), effective July 1, 2018, provided an appropriate certificate of occupancy is submitted to the Division of Charter School Administration prior to serving students;

(122-17/2) IDEA PUBLIC SCHOOLS to add a campus to be called IDEA College Preparatory Kyle, to be located in Kyle, Texas to serve students in grades six (6) through twelve (12), effective July 1, 2018, provided an appropriate certificate of occupancy is submitted to the Division of Charter School Administration prior to serving students;

(122-17/3) IDEA PUBLIC SCHOOLS to add Gonzales ISD and Waelder ISD to the charter's geographic boundary, effective July 1, 2018;

(123-17/1) IDEA PUBLIC SCHOOLS to add a campus to be called IDEA El Paso Academy 1, to be located in El Paso, Texas to serve students in prekindergarten through grade five (5), effective July 1, 2018, provided an appropriate certificate of occupancy is submitted to the Division of Charter School Administration prior to serving students;

(123-17/2) IDEA PUBLIC SCHOOLS to add a campus to be called IDEA El Paso College Preparatory 1, to be located in El Paso, Texas to serve students in grades six (6) through twelve (12), effective July 1, 2018, provided an appropriate certificate of occupancy is submitted to the Division of Charter School Administration prior to serving students;

(123-17/3) IDEA PUBLIC SCHOOLS to add Anthony ISD, Canutillo ISD, Clint ISD, Dell City ISD, El Paso ISD, Fabens ISD, Fort Hancock ISD, San Elizario ISD, Sierra Blanca ISD, Socorro ISD, Tornillo ISD, and Ysleta ISD to the charter's geographic boundary, effective July 1, 2018;

(124-17/1) IDEA PUBLIC SCHOOLS to add a campus to be called IDEA El Paso Academy 2, to be located in El Paso, Texas to serve students in prekindergarten through grade five (5), effective July 1, 2018, provided an appropriate certificate of occupancy is submitted to the Division of Charter School Administration prior to serving students;

# Expansion Amendment Request Form

Texas Education Agency  
Division of Charter School Administration

Phone: (512) 463-9575  
Email: [charteramendments@tea.texas.gov](mailto:charteramendments@tea.texas.gov)

Name of Charter: IDEA Public Schools  
Name of Charter Holder: IDEA Public Schools

County-District Number: 108807  
Requested Effective Date: 7/1/2018

*Expansion amendments may be approved only if applicants meet all expansion criteria as indicated in 19 TAC §100.1033.*

## Section I: Requested Expansion: Check the appropriate box(es) for the expansion requested.

- ☒ 1. ADD ADDITIONAL CAMPUS (Complete responses under #1 below and continue to Section II.)
- ☐ 2. ADD ADDITIONAL GRADE LEVELS (Complete responses under #2 below and continue to Section II.)
- ☒ 3. EXPAND GEOGRAPHIC BOUNDARY (Complete responses under #3 below and continue to Section II.)
- ☐ 4. INCREASE MAXIMUM STUDENT ENROLLMENT (Complete responses under #4 below and continue to Section II.)

### 1. Add an Additional Campus: Submit one form for each additional campus requested.

**Must meet the following criteria:** The charter holder has operated in Texas for a minimum of three consecutive years and the charter holds "Accredited" status on the most recent rating.

**\*A certificate of occupancy with an "E" occupant code or a statement that an appropriate certificate of occupancy will be obtained prior to serving students must be submitted with the amendment request.**

- a. Is the proposed campus within the currently approved geographic boundary of the charter? If no, check the GEOGRAPHIC BOUNDARY EXPANSION box in #3 above. No
- b. What is the proposed address of the requested campus? San Antonio, TX TBD  
**\*Approval of the requested campus does not imply TEA approval of the proposed address.**
- c. What is the estimated number of students to be served at the proposed campus? 812
- d. What is the estimated number of students to be served in tested grades at the proposed campus? 336
- e. Is the proposed campus a residential facility? No  
**(If yes, attach RF assurances form found on the charter amendments webpage.)**
- f. What is the minimum number of instructional minutes per day at the proposed campus? 420
- g. What grade levels will be served at the proposed campus? PK-5
- h. If the amendment is approved, is a new campus number requested? Yes  
**• If no, to which campus number will the new site be assigned?**
- i. If a new campus number is requested, will this campus be evaluated under standard accountability measures? Yes  
**• If no, submit an explanation as to how the campus will qualify for evaluation under alternative education accountability (AEA) measures. (Must meet AEA criteria and apply during AEA registraion period.)**
- j. If a new campus number is requested, what is the proposed name of the new campus?  
IDEA San Antonio 11 Academy
- k. If a new campus number is requested, should mail be sent to the campus? No
- l. Is the proposed campus to be considered under the "Expedited Campus" expansion? No

*(If yes, attach evidence that impact statements have been sent to each member of the legislature that represents the geographic area to be served by the proposed "Expedited Campus." See #3 on Section III Checklist.)*

#125-17/1-3  
03/28/17

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- ☒ 1. ADD ADDITIONAL CAMPUS (Complete responses under #1 below and continue to Section II.)
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- ☒ 3. EXPAND GEOGRAPHIC BOUNDARY (Complete responses under #3 below and continue to Section II.)
- ☐ 4. INCREASE MAXIMUM STUDENT ENROLLMENT (Complete responses under #4 below and continue to Section II.)

### 1. Add an Additional Campus: Submit one form for each additional campus requested.

**Must meet the following criteria:** The charter holder has operated in Texas for a minimum of three consecutive years and the charter holds "Accredited" status on the most recent rating.

**\*A certificate of occupancy with an "E" occupant code or a statement that an appropriate certificate of occupancy will be obtained prior to serving students must be submitted with the amendment request.**

- a. Is the proposed campus within the currently approved geographic boundary of the charter? If no, check the GEOGRAPHIC BOUNDARY EXPANSION box in #3 above. No
- b. What is the proposed address of the requested campus? San Antonio, TX TBD  
**\*Approval of the requested campus does not imply TEA approval of the proposed address.**
- c. What is the estimated number of students to be served at the proposed campus? 722
- d. What is the estimated number of students to be served in tested grades at the proposed campus? 640
- e. Is the proposed campus a residential facility? No  
*(If yes, attach RF assurances form found on the charter amendments webpage.)*
- f. What is the minimum number of instructional minutes per day at the proposed campus? 420
- g. What grade levels will be served at the proposed campus? 6-12
- h. If the amendment is approved, is a new campus number requested? Yes  
**• If no, to which campus number will the new site be assigned?**
- i. If a new campus number is requested, will this campus be evaluated under standard accountability measures? Yes  
**• If no, submit an explanation as to how the campus will qualify for evaluation under alternative education accountability (AEA) measures. (Must meet AEA criteria and apply during AEA registraion period.)**
- j. If a new campus number is requested, what is the proposed name of the new campus?  
IDEA San Antonio 11 College Preparatory
- k. If a new campus number is requested, should mail be sent to the campus? No
- l. Is the proposed campus to be considered under the "Expedited Campus" expansion? No

*(If yes, attach evidence that impact statements have been sent to each member of the legislature that represents the geographic area to be served by the proposed "Expedited Campus." See #3 on Section III Checklist.)*

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# 125-1712

## Expansion Amendment Request Form

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### 2. Add Additional Grade Levels:

- a. Current approved grade levels:
- b. Grade Levels requested:
- c. Campuses to serve the proposed grade levels:
- d. Estimated number of students to be served in grades that will be evaluated under the accountability rating system:
- e. Estimated percentage of students, including the grade levels to be added, that will be evaluated under the accountability rating system?
- f. Minimum number of instructional minutes per day to be provided?

❖ **Attach an education plan to include a scope and sequence and specific curriculum to be taught for the additional grade levels (emphasis on tested grades).**

### 3. Expand Geographic Boundary: List, in alphabetical order, the proposed school districts (ISDs) to be added.

Bandera ISD, Blanco ISD, Boerne ISD, Center Point ISD, Charlotte ISD, Comfort ISD, Devine ISD, D'Hanis ISD, Falls City ISD, Hondo ISD, Jourdanton ISD, Karnes City ISD, Kerrville ISD, Medina ISD, Navarro ISD, Nixon Smiley ISD, Pearsall ISD, Poth ISD, Stockdale ISD

#125-1713

### 4. Increase Maximum Student Enrollment:

- a. Current approved maximum enrollment:
- b. Requested maximum enrollment:

*(Only one maximum student enrollment increase is allowed during each calendar year. If requested, a business plan must be submitted to TEA within 10 business days. See business plan components on the charter amendments webpage.)*

### Section II: Justification for Expansion Amendment Request: State justification for the expansion request below.

The requested expansion amendment would allow IDEA to provide a college preparatory education to the 364 students in the San Antonio community.

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**2. Add Additional Grade Levels:**

- a. Current approved grade levels:
- b. Grade Levels requested:
- c. Campuses to serve the proposed grade levels:
- d. Estimated number of students to be served in grades that will be evaluated under the accountability rating system:
- e. Estimated percentage of students, including the grade levels to be added, that will be evaluated under the accountability rating system?
- f. Minimum number of instructional minutes per day to be provided?

❖ **Attach an education plan to include a scope and sequence and specific curriculum to be taught for the additional grade levels (emphasis on tested grades).**

**3. Expand Geographic Boundary:** List, in alphabetical order, the proposed school districts (ISDs) to be added.

Bandera ISD, Blanco ISD, Boerne ISD, Center Point ISD, Charlotte ISD, Comfort ISD, Devine ISD, D'Hanis ISD, Falls City ISD, Hondo ISD, Jourdan ISD, Karnes City ISD, Kerville ISD, Medina ISD, Navarro ISD, Nixon Smiley ISD, Pearsall ISD, Poth ISD, Stockdale ISD

**4. Increase Maximum Student Enrollment:**

- a. Current approved maximum enrollment:
- b. Requested maximum enrollment:

*(Only one maximum student enrollment increase is allowed during each calendar year. If requested, a business plan must be submitted to TEA within 10 business days. See business plan components on the charter amendments webpage.)*

**Section II: Justification for Expansion Amendment Request:** State justification for the expansion request below.

The requested expansion amendment would allow IDEA to provide a college preparatory education to 112 new students in the San Antonio community.

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### **Section III: Expansion Amendment Request Form Checklist.** Include for all Expansion Amendment Requests

- ☒ **1. Charter Holder Board Resolution** – A written resolution adopted by the governing body of the charter holder, with printed names and signatures demonstrating that a **quorum** of the members voted in favor of amending the charter. The board resolution should include a statement indicating that the charter holder governing body has considered a business plan and has determined by majority vote of the board that the growth proposed is prudent. *(Names should match information on the most recent Annual Governance Reporting Forms submitted to TEA. If multiple amendment requests are being made, include all board resolutions together.)*
- ☒ **2. Districts Affected**—A list, in **alphabetical order**, of all the school districts in the approved geographic boundary that may be impacted should the commissioner approve the amendment request. (Not needed for geographic boundary expansion.)
- ☒ **3. Impact Statements**—Evidence, in **alphabetical order by district**, that impact statements have been sent to each school district that may be affected by the expansion. *(If applying for a Quality Campus expansion, attach evidence that impact statements have been sent to each member of the legislature that represents the geographic area to be served by the proposed "Quality Campus.")*
- ☒ **4. Compliance information**—As required by 19 Texas Administrative Code §100.1035 to include the following:
- Documentation identifying a board member's substantial interest in a business entity or in real property that relates to any charter business;
  - Documentation of board members abstentions from voting in cases of potential conflicts of interest;
  - Documentation, other than Annual Governance Reporting Forms, identifying family members within the third degree of consanguinity or affinity who serve as board members and/or employees and/or contractors of the charter holder or charter school; and
  - Documentation that board members' or employees' whose criminal history checks deemed them ineligible to serve were removed from service;
- OR**
- A signed statement attesting that within the last three (3) years there have been no instances of nepotism, conflicts of interest, or revelations in criminal history checks that deemed any board member or employee ineligible to serve.
- ☒ **5. Business Plan**—If requested, a business plan must be submitted to TEA within 10 business days. *(See business plan components on the Charter Amendments webpage.)*
- ☒ **6. By-laws and Articles of Incorporation**— Must be current and on file with the agency.

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### **Section IV: Charter School CEO/superintendent acknowledgement, signature, and current contact information.**

As the CEO/superintendent of the charter school, I understand that an expansion amendment is not a right or entitlement and that in determining if a change in the contract for charter is appropriate, the commissioner of education will review and consider specific issues including, but not limited to: charter performance data (e.g., accountability ratings, FIRST ratings, accreditation statuses, and underlying data) and compliance information. I also understand that prior to approving an expansion amendment request, staff in the following divisions and program areas will be consulted to determine if any potential problems or concerns exist with the charter holder or charter school: Performance Reporting, Charter School Administration, Child Nutrition, Financial Audits, Grants Administration, Legal Services, PEIMS Data Reporting, Program Monitoring and Interventions, NCLB and IDEA Programs, Student Assessment, Governance and Waivers, General Inquiries, and Complaints.

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I further understand that incomplete submissions may cause a delay in processing until all required documentation has been received by the Division of Charter School Administration and that the amendment request is not considered complete until such time.

*(Contact the Division of Charter School Administration at [charteramendments@tea.texas.gov](mailto:charteramendments@tea.texas.gov) to confirm the submission of proper documentation. Include the charter name and CDN in the subject line.)*

Tom Torkelson

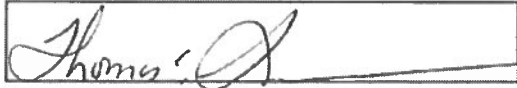
Name of CEO/Superintendent

956-377-8000

Phone Number

[tom.torkelson@ideapublicschools.org](mailto:tom.torkelson@ideapublicschools.org)

Email Address



Signature of CEO/Superintendent

3/9/17

Date

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**BOARD RESOLUTION FOR  
IDEA PUBLIC SCHOOLS**

**WHEREAS**, the Board desires to modify by expansion amendment, the Open-Enrollment Charter of IDEA Public Schools; and

**WHEREAS**, the Board desires to increase its maximum enrollment from 45,000 to 60,000 beginning in the 2017-2018 school year; and

**WHEREAS**, the Board desires to expand its geographic boundaries to include Bandera ISD, Belton ISD, Blanco ISD, Boerne ISD, Burnet CISD, Charlotte ISD, Devine ISD, D'Hanis ISD, Falls City ISD, Giddings ISD, Hondo ISD, Jourdan ISD, Kenedy ISD, Lexington ISD, Marble Falls ISD, Navarro ISD, Nixon-Smilely CISD, Pearsall ISD, Poth ISD, Rockdale ISD, Salado ISD, San Perlita ISD, Stockdale ISD, and Thorndale ISD beginning in the 2017-2018 school year; and

**WHEREAS**, the Board desires to expand its geographic boundaries to include Academy ISD, Anthony ISD, Bartlett ISD, Cameron ISD, Canutillo ISD, Center Point ISD, Clint ISD, Comfort ISD, Dell City ISD, Dime Box ISD, El Paso ISD, Fabens ISD, Fort Hancock ISD, Holland ISD, Karnes City ISD, Kerrville ISD, Killeen ISD, Medina ISD, Milano ISD, Rogers ISD, San Perlita ISD, San Elizario ISD, Sierra Blanca ISD, Socorro ISD, Temple ISD, Tornillo ISD, and Ysleta ISD beginning in the 2018-2019 school year; and

**WHEREAS**, the Board desires to add an additional campus serving students PK-5 within its currently approved geographic boundaries at a location to be determined in Elsa, Texas beginning with the 2018-2019 school year; and

**WHEREAS**, the Board desires to add an additional campus serving grades 6-12 within its currently approved geographic boundaries at a location to be determined in Elsa, Texas beginning with the 2018-2019 school year; and

**WHEREAS**, the Board desires to add an additional campus to be named IDEA El Paso Academy 1 serving grades PK-5 within the El Paso, Texas area at a location to be determined, beginning with the 2018-2019 school year; and

**WHEREAS**, the Board desires to add an additional campus to be named IDEA El Paso Academy 2 serving grades PK-5 within the El Paso, Texas area at a location to be determined, beginning with the 2018-2019 school year; and

**WHEREAS**, the Board desires to add an additional campus to be named IDEA El Paso College Preparatory 1 serving grades 6-12 within the El Paso, Texas area at a location to be determined, beginning with the 2018-2019 school year; and

**WHEREAS**, the Board desires to add an additional campus to be named IDEA El Paso College Preparatory 2 serving grades 6-12 within the El Paso, Texas area at a location to be determined, beginning with the 2018-2019 school year; and

**WHEREAS**, the Board desires to add an additional campus serving grades PK-5 at a location to be determined in Manor, Texas, beginning with the 2018-2019 school year; and

**WHEREAS**, the Board desires to add an additional campus serving grades 6-12 at a location to be determined in Manor, Texas, beginning with the 2018-2019 school year; and

**WHEREAS**, the Board desires to add an additional campus serving students PK-5 within its currently approved geographic boundaries at a location to be determined in the Pharr, Texas area beginning with the 2018-2019 school year; and

**WHEREAS**, the Board desires to add an additional campus serving students 6-12 within its currently approved geographic boundaries at a location to be determined in the Pharr, Texas area beginning with the 2018-2019 school year; and

**WHEREAS**, the Board desires to add an additional campus serving grades PK-5 at a location to be determined in Pflugerville, Texas, beginning with the 2018-2019 school year; and

**WHEREAS**, the Board desires to add an additional campus serving grades 6-12 at a location to be determined in Pflugerville, Texas, beginning with the 2018-2019 school year; and

**WHEREAS**, the Board desires to add an additional campus serving grades PK-5 at a location to be determined in San Antonio, Texas, beginning with the 2018-2019 school year; and

**WHEREAS**, the Board desires to add an additional campus serving grades 6-12 at a location to be determined in San Antonio, Texas, beginning with the 2018-2019 school year; and

**WHEREAS**, 19 Texas Administrative Code § 100.1033(a) states that a Charter “may be revised with the consent of the charter holder by written amendment approved by the commissioner of education ...;” and

**WHEREAS**, under 19 Texas Administrative Code § 100.1033(b)(9)(A)(vi) a Charter Expansion Amendment Request to increase the maximum allowable enrollment may only be approved if, before voting to request the enrollment increase, the governing body has considered a business plan as described below, and submits a Special Resolution that it has determined by majority vote of the Board that the enrollment growth proposed in the business plan is prudent pursuant to 19 T.A.C. § 100.1033(b)(10)(A)(ii); and

**NOW, THEREFORE**, the Board of Directors of IDEA Public Schools, at a lawfully called meeting of the Board, held in compliance with the Texas Open Meetings Act, do hereby adopt the following Resolutions:

**BE IT HEREBY RESOLVED:**

- The Board of Directors of IDEA Public Schools, has considered the business plan required under 19 Texas Administrative Code § 100.1033(b)(9)(A)(vi) for an expansion amendment request, increasing the maximum allowable enrollment, containing the following elements:

- A statement discussing the need for an increase in the maximum enrollment;
  - A statement discussing the current and projected financial condition of the charter school;
  - An unaudited statement of financial position for the current fiscal year;
  - An unaudited statement of activities for the current fiscal year;
  - An unaudited statement of cash flows for the current fiscal year;
  - A pro forma budget that includes the costs of operating the charter school, including the implementation of the expansion amendment;
  - A statement or schedule that identifies the assumptions used to calculate the charter school's estimated foundation school program revenues;
  - A statement discussing the use of debt instruments to finance part or all of the charter school's incremental costs;
  - A statement discussing the incremental cost of acquiring additional facilities, furniture, and equipment to accommodate the anticipated increase in student enrollment; and
  - A statement discussing the incremental cost of additional onsite personnel and identifying the additional number of full-time equivalents that will be employed.
- The Board of Directors has determined by majority vote of the board that the enrollment growth proposed in the business plan is prudent and in the best interest of the students;


**AND BE IT HEREBY FURTHER RESOLVED THAT:**

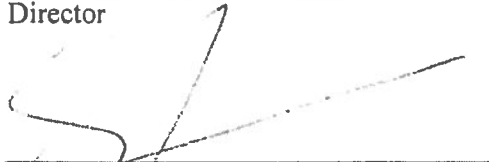
- That the open-enrollment charter of IDEA Public Schools be amended to increase its maximum enrollment from 45,000 to 60,000.
- That the open-enrollment charter of IDEA Public Schools be amended to expand its geographic boundaries to include Bandera ISD, Belton ISD, Blanco ISD, Boerne ISD, Burnet CISD, Charlotte ISD, Devine ISD, D'Hanis ISD, Falls City ISD, Giddings ISD, Hondo ISD, Jourdanton ISD, Kenedy ISD, Lexington ISD, Marble Falls ISD, Navarro ISD, Nixon-Smilely CISD, Pearsall ISD, Poth ISD, Rockdale ISD, Salado ISD, San Perlita ISD, Stockdale ISD, and Thorndale ISD beginning in the 2017-2018 school year.
- That the open-enrollment charter of IDEA Public Schools be amended to expand its geographic boundaries to include Academy ISD, Anthony ISD, Bartlett ISD, Cameron ISD, Canutillo ISD, Center Point ISD, Clint ISD, Comfort ISD, Dell City ISD, Dime Box ISD, El Paso ISD, Fabens ISD, Fort Hancock ISD, Holland ISD, Karnes City ISD, Kerrville ISD, Kilecn ISD, Medina ISD, Milano ISD, Rogers ISD, San Elizario ISD, Sierra Blanca ISD, San Perlita ISD, Socorro ISD, Temple ISD, Tornillo ISD, and Ysleta ISD beginning in the 2018-2019 school year.
- That the open-enrollment charter of IDEA Public Schools be amended to add an additional campus serving students PK-5 within its currently approved geographic boundaries at a location to be determined in Elsa, Texas beginning with the 2018-2019 school year.
- That the open-enrollment charter of IDEA Public Schools be amended to add an additional campus serving grades 6-12 within its currently approved geographic boundaries at a location to be determined in Elsa, Texas beginning with the 2018-2019 school year.

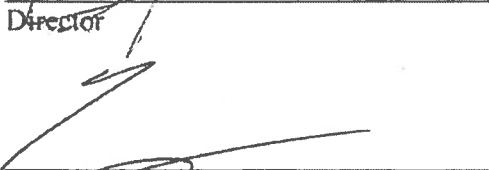
- That the open-enrollment charter of IDEA Public Schools be amended to add an additional campus to be named IDEA El Paso Academy 1 serving grades PK-5 within the El Paso, Texas area at a location to be determined, beginning with the 2018-2019 school year.
- That the open-enrollment charter of IDEA Public Schools be amended to add an additional campus to be named IDEA El Paso Academy 2 serving grades PK-5 within the El Paso, Texas area at a location to be determined, beginning with the 2018-2019 school year.
- That the open-enrollment charter of IDEA Public Schools be amended to add an additional campus to be named IDEA El Paso College Preparatory 1 serving grades 6-12 within the El Paso, Texas area at a location to be determined, beginning with the 2018-2019 school year
- That the open-enrollment charter of IDEA Public Schools be amended to add an additional campus to be named IDEA El Paso College Preparatory 2 serving grades 6-12 within the El Paso, Texas area at a location to be determined, beginning with the 2018-2019 school year
- That the open-enrollment charter of IDEA Public Schools be amended to add an additional campus serving grades PK-5 at a location to be determined in Manor, Texas, beginning with the 2018-2019 school year
- That the open-enrollment charter of IDEA Public Schools be amended to add an additional campus serving grades 6-12 at a location to be determined in Manor, Texas, beginning with the 2018-2019 school year
- That the open-enrollment charter of IDEA Public Schools be amended to add an additional campus serving students PK-5 within its currently approved geographic boundaries at a location to be determined in the Pharr, Texas area beginning with the 2018-2019 school year
- That the open-enrollment charter of IDEA Public Schools be amended to add an additional campus serving students 6-12 within its currently approved geographic boundaries at a location to be determined in the Pharr, Texas area beginning with the 2018-2019 school year
- That the open-enrollment charter of IDEA Public Schools be amended to add an additional campus serving grades PK-5 at a location to be determined in Pflugerville, Texas, beginning with the 2018-2019 school year
- That the open-enrollment charter of IDEA Public Schools be amended to add an additional campus serving grades 6-12 at a location to be determined in Pflugerville, Texas, beginning with the 2018-2019 school year
- That the open-enrollment charter of IDEA Public Schools be amended to add an additional campus serving grades PK-5 at a location to be determined in San Antonio, Texas, beginning with the 2018-2019 school year
- That the open-enrollment charter of IDEA Public Schools be amended to add an additional campus serving grades 6-12 at a location to be determined in San Antonio, Texas, beginning with the 2018-2019 school year
- That the Expansion Charter Amendment Requests be submitted to the Texas Education Agency, per the Charter Amendment Form attached hereto and made part of this Resolution as **Exhibit A**.

PASSED AND APPROVED BY THE MAJORITY OF MEMBERS OF THE BOARD OF DIRECTORS OF IDEA PUBLIC SCHOOLS, ON THE 9 DAY OF December 2016.

Members voting in favor of the Resolutions:

  
\_\_\_\_\_  
Director

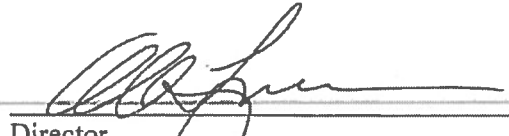
  
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Director

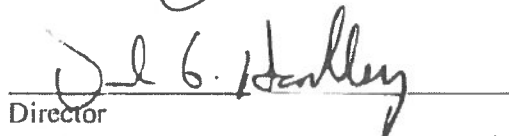
  
\_\_\_\_\_  
Director

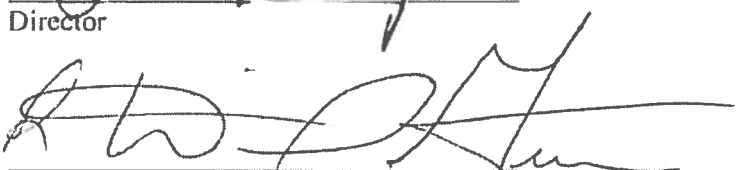
  
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Director

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Director

*The undersigned, being the Secretary of the Corporation, hereby certifies that the foregoing represents a true copy of a Resolution of the Directors of the Corporation, duly held on December 9, 2016, which Resolution is in full force and effect and has not been revoked or amended.*

  
\_\_\_\_\_  
Secretary 12/9/2016

**BOARD RESOLUTION FOR  
IDEA PUBLIC SCHOOLS**

**WHEREAS,** the Board desires to modify by expansion amendment, the Open-Enrollment Charter of IDEA Public Schools; and

**WHEREAS,** the Board desires to expand its geographic boundaries to include Blanco ISD, Florence ISD, Gonzales ISD, Johnson City ISD, Marble Falls ISD, Navarro ISD, and Waelder ISD;

**WHEREAS,** the Board desires to add an additional campus serving grades PK-5 at a location to be determined in Kyle, Texas, beginning with the 2018-2019 school year; and

**WHEREAS,** the Board desires to add an additional campus serving grades 6-12 at a location to be determined in Kyle, Texas, beginning with the 2018-2019 school year; and

**WHEREAS,** 19 Texas Administrative Code § 100.1033(a) states that a Charter “may be revised with the consent of the charter holder by written amendment approved by the commissioner of education ...;” and

**WHEREAS,** the Board finds this to be in the best interest of its current students, and prospective students and families that reside in the community;

**NOW, THEREFORE,** the Board of Directors of IDEA Public Schools, at a lawfully called meeting of the Board, held in compliance with the Texas Open Meetings Act, do hereby adopt the following Resolutions:

**BE IT HEREBY RESOLVED:**


1. That the open-enrollment charter of IDEA Public Schools be amended to expand its geographic boundaries to include Blanco ISD, Florence ISD, Gonzales ISD, Johnson City ISD, Marble Falls ISD, Navarro ISD, and Waelder ISD
2. That the open-enrollment charter of IDEA Public Schools be amended to add an additional campus serving grades PK-5 at a location to be determined in Kyle, Texas, beginning with the 2018-2019 school year.
3. That the open-enrollment charter of IDEA Public Schools be amended to add an additional campus serving grades 6-12 at a location to be determined in Kyle, Texas, beginning with the 2018-2019 school year.
4. That an Expansion Charter Amendment Request be submitted to the Texas Education Agency, per the Charter Amendment Form attached hereto and made part of this Resolution as **Exhibit A**.

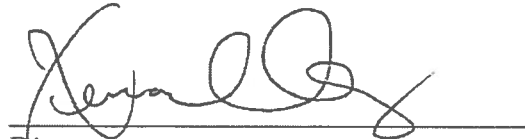
*[Signature Page Follows]*


PASSED AND APPROVED BY THE MAJORITY OF MEMBERS OF THE BOARD OF DIRECTORS OF IDEA PUBLIC SCHOOLS, ON THE 8 DAY OF March 2017.

Members voting in favor of the Resolutions:


  
Director


  
Director

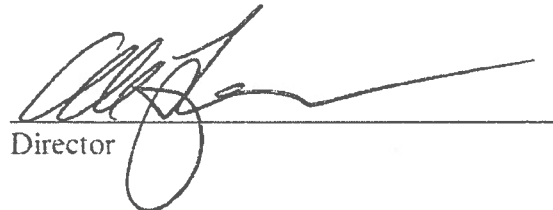
  
Director

  
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Director

The undersigned, being the Secretary of the Corporation, hereby certifies that the foregoing represents a true copy of a Resolution of the Directors of the Corporation, duly held on MARCH 8, 2017, which Resolution is in full force and effect and has not been revoked or amended. 

  
Secretary 3/8/17