

IDEA Public Schools- Florida
Board of Directors Meeting
October 7, 2019

Summary of Motions and Approvals

The board passed a motion to approve the minutes from the May 3, 2019 board meeting.

Motion made by: Lizzette Gonzalez-Reynolds

Second to motion: Nick Rhodes

All in favor: Motion carries unanimously

The board passed a motion to authorize the chair to work with IDEA staff to carry out necessary administrative functions.

Motion made by: Lizzette Gonzalez-Reynolds

Second to motion: Nick Rhodes

All in favor: Motion carries unanimously

The board passed a motion to approve Eric Haug as local board counsel to review management agreements when there is a potential conflict.

Motion made by: Lizzette Gonzales-Reynolds

Second to motion: Nick Rhodes

All in favor: Motion carries unanimously

Board Members present: Trey Traviesa-Chair, Nick Rhodes, Lizzette Gonzalez-Reynolds-Secretary

IDEA Staff and Contractors present: Sam Goessling, Wyatt Truscheit, Adam Miller, Julene Robinson, Daniel Woodring

Audience present: Eric Haug

Meeting is called to order by Trey Traviesa at 1:02pm (EST)

Approval of Minutes

Trey Traviesa requested a motion to approve the minutes from the May 3, 2019 Board of Directors meeting.

Motion made by: Lizette Gonzalez-Reynolds.

Second to motion made by Nick Rhodes.

All in favor: Motion carries unanimously

Updates

Julene Robinson: Executive Director, IDEA Tampa

- PIR Update

- We have 5 Principals in Residence (PIRs) who relocated to Texas for the school year to participate in an intensive IDEA principals program working side by side with a Mentor Principal at a high performing IDEA school.
 - 3 of 5 are from Florida and 2 reside in Tampa.
- Regional Staffing Update
 - We hired our Regional Director of Operations whose most recent experience was as the COO for a state department of Education.
- Community Engagement Update
 - Meeting with 6 of the 7 HCPS Board Members for 1:1 introductory partnership meetings as well as Jenna Hodgins, Supervisors of the HCPS Charter Office, and Tricia McManus, the Area Superintendent for the HCPS Achievement Schools.
 - Beyond the local Hillsborough school district, also engaging community leaders and families and parents including meetings with representatives from the Frameworks SEL, Hillsborough Education Fund, University Area Community Development Corporation, Hillsborough Parent Resource Center, Step Up for Students, and Hope Street.
 - We hosted three focus groups with parents who are zoned to attend PLPs in greater East Tampa to learn about needs/wants as well as dreams/aspirations for child's education and perspective on choice in education.
 - We are beginning outreach to local ministries, neighborhood associations, and community organizations to connect directly with families at local events.
- Regional Advisory Board Update
 - Our first IDEA Tampa Bay Regional Advisory Board member is Christina Barker, Vice President of Community Partnerships and Policy at Vinik Family Foundation and former Special Assistant Mayor Buckhorn.
- Site Acquisition Update
 - First Site is at corner of Nebraska and Fowler
 - Under contract/in escrow, in later half of 60 to 90 day contingency period

- Several Letters of Intent (LOIs) for second site to be east/southeast of the first site
 - One option is east of Robles Elementary toward 301 & Harney
 - Another option is east of Oak Park Elementary toward 56th and Harney

Adam Miller, VP of Advancement

- External Affairs
 - Meetings with member of Florida House and Senate underway, with first meetings focused on Tampa and Jacksonville delegation.
 - Meetings with committee chairs are being scheduled for next committee weeks.
 - Focus of meetings is providing updates on IDEA's plans and progress.
- Schools of Hope
 - IDEA submitted a Schools of Hope grant application to the Department of Education for approximately \$52.9 million
- Florida Kick-Off
 - Julene Robinson, Adam Miller and Jose Luiz DeLeon attended the Florida Kick-off meeting at IDEA headquarters.
- Community Engagement- Jacksonville
 - Adam and Jose Luiz DeLeon are meeting with school board members and community leaders throughout Jacksonville.
- Jacksonville Notice of Intent
 - Staff are working on developing the Notice of Intent for Jacksonville and expect to submit in later winter or early spring.

Action Items

Action Item 1

Trey Traviesa introduced the item and explained that it will provide the chair with the authority to delegate administrative tasks to IDEA staff to complete, such as obtaining a tax identification number or opening a bank account.

Trey Traviesa looked for a motion to authorize the delegation of authority to the chair to work with IDEA staff to carry out necessary administrative functions.

Motion made by: Lizzette Gonzalez-Reynolds

Second to motion: Nick Rhodes

All in favor: Motion carries unanimously

Action Item 2

Trey Traviesa introduced the item and explained that IDEA Florida will need independent legal counsel when negotiating with IDEA Texas on items such as a management agreement or leases. Trey introduced Eric Haug and asked Eric to provide a brief bio.

Eric provided a brief bio (see profile in meeting packet)

Trey Traviesa looked for a motion to approve Eric Haug as local board counsel to review management agreements and leases when there is a potential conflict.

Motion made by: Nick Rhodes

Second to motion: Lizzette Gonzalez-Reynolds

All in favor: Motion carries unanimously

Discussion Item

Adam Miller explained that after IDEA Florida sets up its bank accounts IDEA will transfer funds into the account to allow the board to pay for administrative expenses as needed.

Adjourn

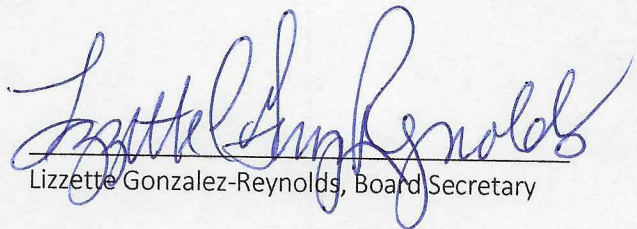
Trey Traviesa looks for a motion to adjourn at 1:30pm EST

Motion made by: Lizzette Gonzalez-Reynolds

Second to motion: Nick Rhodes

All in favor: Motion carries unanimously

I certify that the foregoing are the true and correct minutes of the meeting of the Board of Directors of IDEA Florida held on Oct 7, 2019.



Lizzette Gonzalez-Reynolds, Board Secretary