

IDEA Public Schools
Board of Directors Meeting
May 3, 2019

Summary of Motions and Approvals

The board passed a motion to approve the Board Bylaws with amendments to section 3.2 6.2 and

Motion made by: Lizzette Gonzalez-Reynolds

Second to motion: Nick Rhodes

All in favor: Motion carries unanimously

The board passed a motion to establish Trey Traviesa as IDEA Florida's board chair

Motion made by: Nick Rhodes

Second to motion: Lizzette Gonzalez-Reynolds

All in favor: Motion carries unanimously

The board passed a motion to designate Trey Traviesa has having signatory authority on behalf of the board

Motion made by: Nick Rhodes

Second to motion: Lizzette Gonzalez-Reynolds

All in favor: Motion carries unanimously

The board passed a motion to establish Lizzette Gonzalez-Reynolds as the Secretary of the Board

Motion made by: Nick Rhodes

Second to motion: Trey Traviesa

All in favor: Motion carries unanimously

The board passed a motion to approve the performance-based agreement for IDEA Tampa Bay Academy
1

Motion made by: Nick Rhodes

Second to motion: Lizzette Gonzalez-Reynolds

All in favor: Motion carries unanimously

The board passed a motion to approve the performance-based agreement for IDEA Tampa Bay College
Prep 1

Motion made by: Lizzette Gonzalez-Reynolds

Second to motion: Nick Rhodes

All in favor: Motion carries unanimously

The board passed a motion to approve the performance-based agreement for IDEA Tampa Bay Academy
2

Motion made by: Nick Rhodes

Second to motion: Lizzette Gonzalez-Reynolds

All in favor: Motion carries unanimously

The board passed a motion to approve the performance-based agreement for IDEA Tampa Bay College Prep 2

Motion made by: Lizzette Gonzalez-Reynolds

Second to motion: Nick Rhodes

All in favor: Motion carries unanimously

The board passed a motion to adjourn the meeting.

Motion by: Lizzette Gonzalez-Reynolds

Second by: Nick Rhode

All in favor: Vote passes unanimously

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

IDEA Staff and Contractors present: Dan Fishman, Misty Martin, Sam Goessling, Wyatt Truscheit, JoAnn Gama Daniel Woodring

Audience present: Chris Sparks,

Meeting is called to order by Trey Traviesa at 8:31am CST

Introduction of Board Members

Board members introduced themselves providing their background, experience and relation to IDEA and education in Florida

School of Hope

The board and audience members discussed the definition and criteria for School of Hope operators and outlook for future legislative impact.

Board Bylaws

The board discussed board bylaws and identified/acted on amendments needed in section 6.2 with relation of the designation of the board chair and section 3.2 related to the correction of a misspelling to Lizette Gonzalez – Reynolds name.

Trey Traviesa looks for a motion to approve the Board Bylaws with amendments to section 6.2 and 6.3 as noted

Motion made by: Lizzette Gonzalez-Reynolds

Second to motion: Nick Rhodes

All in favor: Motion carries unanimously

Designation of Board Chair & Signature Authority

As provided by the articles of incorporation and amended board by laws, the board shall designate a chair and signature authority to carry out business matters pertaining to the board

Trey Traviesa looks for a motion to be established as IDEA Florida's board chair

Motion made by: Nick Rhodes

Second to motion: Lizzette Gonzalez-Reynolds

All in favor: Motion carries unanimously

Trey Traviesa looks for a motion to carry authority to sign on behalf of the IDEA Florida board

Motion made by: Nick Rhodes

Second to motion: Lizzette Gonzalez-Reynolds

All in favor: Motion carries unanimously

Designation of Secretary

Trey Traviesa looks for a motion to establish Lizzette Gonzalez-Reynolds as the Secretary of the Board

Motion made by: Nick Rhodes

Second to motion: Trey Traviesa

All in favor: Motion carries unanimously

Performance Based Agreement

The board reviewed and discussed the performance base agreements for all four schools, IDEA Tampa Bay Academy 1, IDEA Tampa Bay College Prep 1, IDEA Tampa Bay Academy 2, IDEA Tampa Bay College Prep 2

Trey Traviesa looks for a motion to approve the performance-based agreement for IDEA Tampa Bay Academy 1

Motion made by: Nick Rhodes

Second to motion: Lizzette Gonzalez-Reynolds

All in favor: Motion carries unanimously

Trey Traviesa looks for a motion to approve the performance-based agreement for IDEA Tampa Bay College Prep 1

Motion made by: Lizzette Gonzalez-Reynolds

Second to motion: Nick Rhodes

All in favor: Motion carries unanimously

Trey Traviesa looks for a motion to approve the performance-based agreement for IDEA Tampa Bay Academy 2

Motion made by: Nick Rhodes

Second to motion: Lizzette Gonzalez-Reynolds

All in favor: Motion carries unanimously

Trey Traviesa looks for a motion to approve the performance-based agreement for IDEA Tampa Bay College Prep 2

Motion made by: Lizzette Gonzalez-Reynolds

Second to motion: Nick Rhodes

All in favor: Motion carries unanimously

General Board Updates

Board discussed the following general items:

- Dan Fishman and Trey Traviesa will attend the Hillsborough School District Board meeting on Wednesday, May 8th where contracts will be on the agenda for approval for IDEA's authorization to operate

- Daniel Woodring provided overview and information related to Government in the Sunshine laws and regulations
- Dan Fishman provided an update on properties are being vetted as locations for the four IDEA Tampa Bay schools
- Board discussed future meetings and schedule following the announcement of the regional executive director in addition to board training requirements and plans

Adjourn

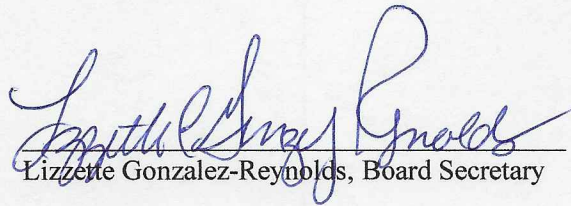
Trey Traviesa looks for a motion to adjourn at 9:15am CST

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 May 3, 2019.



Lizzette Gonzalez-Reynolds, Board Secretary