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.

[Signature]
Lizzette Gonzalez-Reynolds, Board Secretary