

IDEA Public Schools- Florida
Board of Directors Meeting
December 19, 2019
2:15pm EST

Summary of Motions and Approvals

The board passed a motion to approve the minutes from the October 7, 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 approve the proposed management agreement between IDEA Florida and IPS Enterprises, Inc.

Motion made by: Lizzette Gonzalez-Reynolds

Second to motion: Nick Rhodes

All in favor: Motion carries unanimously

The board passed a motion to approve Copyright Agreement between IDEA Florida and IDEA Public Schools, Inc.

Motion made by: Nick Rhodes

Second to motion: Lizzette Gonzales-Reynolds

All in favor: Motion carries unanimously

The board passed a motion to approve Trademark Agreement between IDEA Florida and IDEA Public Schools, Inc.

Motion made by: Lizzette Gonzales-Reynolds

Second to motion: Nick Rhodes

All in favor: Motion carries unanimously

The board passed a motion to authorize Chair to execute the three approved agreements.

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: Adam Miller, Julene Robinson, Jois Luiz DeLeon, Melissa Huffman, Sylvia Sanders, Eric Haug, Daniel Woodring

Audience present: None

Meeting is called to order by Trey Traviesa at 2:19pm (EST)

Approval of Minutes

Trey Traviesa requested a motion to approve the minutes from the Oct 7, 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

- Site Acquisition
 - IDEA Florida closed on the first site at Nebraska and Fowler in Tampa.
 - Team is continuing to evaluate several options for the second site.
- Regional Staffing Update
 - Julene introduced two new members of the Tampa regional team and each introduced themselves to the board.
 - Melissa Huffman: Regional Director of Operations
 - Sylvia Sanders: Vice President of Schools
- PIR Update
 - Two of the five PIRs have been offered roles as Principals for the 2021 launches and have accepted those roles.
- Community Engagement Update
 - Met with several Hillsborough County Commissioners
 - Met recently with the new incoming chair of the Hillsborough County School Board

Jose Luiz: Executive Director, IDEA Jacksonville

- Working with the team from Insight to evaluate potential properties in the Jacksonville area.
 - Currently, there are 4 potential properties that merit additional evaluation
 - Additional sites will be visited in early January, with goal of identifying two sites by mid January
- Will be identifying and selecting 5 Principals in Residence this spring. Those PIRs will relocate to Texas to begin training.
 - Interviews are scheduled in January
 - Several candidates from Jacksonville will be interviewed

Adam Miller, VP of Advancement

- Grant Applications
 - CSP grant will be submitted to US Dept of Education this week. Grant includes support for Tampa and Jacksonville regions
 - Grant to the Calder Foundation will be submitted this week. Grant includes support for the Tampa region.
- Notice of Intents
 - Goal of submitting Notice of Intents for Tampa and Jacksonville in late February
- Meeting of business and civic leaders from the Jacksonville area was hosted by Gary Chartrand and Jon Baker. Approximately 25 people attended the event, and speakers included a Dr. Ashley Berner from Johns Hopkins University and Commissioner of Education Richard Corcoran.
- Legislative session begins on January 14th, 2020. Will monitor policy and appropriations activity.

Action Items

Action Item 1

Chair Traviesa introduced the item and explained that it is proposed management agreement between IDEA Florida and IPS Enterprises. He further explained that this agreement is one of the most critical decisions this board will make as it defines the roles and responsibilities of both the IDEA Florida Board and IPS. Chair Traviesa explained that he had carefully reviewed the agreement with Eric Haug (counsel for IDEA Florida)

Chair Traviesa introduced Eric Haug to provide an overview of the agreement and to answer any questions. After providing an overview, Mr. Haug asked Daniel Woodring (Counsel for IPS Enterprises, Inc) to explain how this proposed agreement aligned with the existing management agreement used in Louisiana.

Member Reynolds asked whether we expected any concerns to be raised by the school districts as it relates to the agreements. Chair Traviesa explained that this board will ultimately be responsible to the districts and did not expect any concerns over the agreement. Daniel Woodring also pointed out that the proposed agreement was addressed in both our Notices of Intent and performance based agreements with the districts.

Trey Traviesa looked for a motion to approve the proposed management agreement between IDEA Florida and IPS Enterprises, Inc.

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 the proposed agreement will ensure that IDEA Florida can access and use materials copyrighted by IDEA Public Schools.

Trey Traviesa looked for a motion to approve the proposed copyright agreement.

Motion made by: Nick Rhodes
Second to motion: Lizzette Gonzalez-Reynolds
All in favor: Motion carries unanimously

Action Item 3

Trey Traviesa introduced the item and explained that the proposed agreement will ensure that IDEA Florida can access and use materials trademarked by IDEA Public Schools.

Trey Traviesa looked for a motion to approve the proposed trademark agreement.

Motion made by: Lizzette Gonzalez-Reynolds
Second to motion: Nick Rhodes
All in favor: Motion carries unanimously

Action Item 4

Trey Traviesa requested a motion to authorize the Chair to execute the agreements.

Motion made by: Lizzette Gonzalez-Reynolds
Second to motion: Nick Rhodes
All in favor: Motion carries unanimously

Adjourn

Trey Traviesa looks for a motion to adjourn at 3:10pm EST
Motion made by: Nick Rhodes
Second to motion: Lizzette Gonzalez-Reynolds
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 December 19, 2019.



Lizzette Gonzalez-Reynolds, Board Secretary