IDEA Public Schools- Florida
Board of Directors Meeting
October 27, 2020
9:30am EST

Summary of Motions and Approvals

The board passed a motion to approve the minutes from the August 7, 2020 board meeting.
Motion made by: Nick Rhodes
Second to motion: Lizzette Reynolds
All in favor: Motion carries unanimously

The board passed a motion to approve Amendment #1 to the IDEA Florida 2020-21 budget
Motion made by: Lizzette Reynolds
Second to motion: Nick Rhodes
All in favor: Motion carries unanimously

The board passed a motion to approve Conflict of Interest Policy
Motion made by: Nick Rhodes
Second to motion: Lizzette Reynolds
All in favor: Motion carries unanimously

The board passed a motion to ratify University Mall Lease
Motion made by: Lizzette Reynolds
Second to motion: Nick Rhodes
All in favor: Motion carries unanimously

The board passed a motion to ratify Avesta Lease
Motion made by: Nick Rhodes
Second to motion: Lizzette Reynolds
All in favor: Motion carries unanimously

The board passed a motion to authorize request to Hillsborough School Board to consolidate IDEA Victory Academy and IDEA Victory CP into a single school and to consolidate IDEA Hope Academy and IDEA Hope CP into a single school.
Motion made by: Nick Rhodes
Second to motion: Lizzette Reynolds
All in favor: Motion carries unanimously

The board passed a motion to authorize staff to submit necessary forms to Florida Division of Corporations to set up Doing Business As names for each campus

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

The board passed a motion to approve the Directors and Officers Insurance Policy
Motion made by: Nick Rhodes
Second to motion: Lizzette Reynolds
All in favor: Motion carries unanimously

The board passed a motion to approve the submission of a Notice of Intent and draft Performance Based Agreement for Tampa #4
Motion made by: Nick Rhodes
Second to motion: Lizzette Reynolds
All in favor: Motion carries unanimously

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

IDEA Staff and Contractors present: Adam Miller, Chris Warren, Jessica Hess, Eric Haug, Daniel Woodring, Urian Anzaldua, Melissa Huffman

Audience present: None

Meeting is called to order by Trey Traviesa at 9:35am (EST)

Approval of Minutes
Trey Traviesa requested a motion to approve the minutes from the June 9, 2020 Board of Directors meeting.
Motion made by: Nick Rhodes
Second to motion made by Lizzette Reynolds
All in favor: Motion carries unanimously

Updates
Urian Anzaldua provided a financial update (see attached financial reports) and financial reports for months ending August 2020 and September 2020.

Action Item A

Chair Traviesa introduced the item and asked that Urian Anzaldua provide an explanation (See Appendix A). Urian provided an overview of the budget amendment, explaining that the amendment was needed to align with current grant funding amounts.

Trey Traviesa looked for a motion to approve the budget.

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

Action Item B
Chair Traviesa introduced the item and asked that Adam Miller explain the item. Adam explained that the proposed Conflict of Interest Policy was draft to meet the requirements of Florida law as they apply to charter school governing boards as well as align with the IDEA Conflict of Interest Policies.

Trey Traviesa looked for a motion to approve resolution #1 and resolution #2.

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

Action Item C
Chair Traviesa introduced the item and asked that Melissa Huffman explain the item. Melissa explained that the lease agreement was for approximately 800 square feet in the University Mall that will be used for office space and a place for parents to request information or meet with staff. Melissa further explained that the short term lease is for one year.

Trey Traviesa looked for a motion to approve the lease agreement.

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

Action Item D
Chair Traviesa introduced the item and asked that Melissa Huffman explain the item. Melissa explained that the lease agreement was for that will be used for office space for regional staff. Melissa further explained that the short term lease is for one year.

Trey Traviesa looked for a motion to approve the lease agreement.

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

Action Item E

Chair Traviesa introduced the item and asked that Adam Miller explain the item. Adam explained that the action item would authorize staff to request that the Hillsborough County School District consolidate IDEA Victory Academy and IDEA Victory College Prep into a single school, and consolidate IDEA Hope Academy and IDEA Hope College Pep into a single school. Adam further explained that the consolidation will have no impact on operations, staffing or programs, and will be consistent with how all subsequent and future charter applications and contracts will be structured.

Trey Traviesa looked for a motion to approve the request.

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

Action Item F

Chair Traviesa introduced the item and asked that Adam Miller. Adam explained that the action item authorizes staff to file the necessary paperwork with the Florida Division of Corporations to create Doing Business As names for each campus.

Trey Traviesa looked for a motion to approve the request.

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

Action Item G

Chair Traviesa introduced the item and asked that Adam Miller explain the item. Adam explained that the action item was an Insurance Policy for Directors and Officers liability coverage.

Trey Traviesa looked for a motion to approve the policy.

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

Action Item F

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Chair Traviesa introduced the item and asked that Adam Miller explain the item. Adam explained that the action item authorizes staff to submit a Notice of Intent and draft Performance-Based Agreement for IDEA Tampa Campus #4. Adam explained that the Notice of Intent is substantially similar to prior applications and that the Board will receive a negotiated Peformance-Based Agreement for approval at a future meeting.

Trey Traviesa looked for a motion to approve the item.

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

Public Comment
None

Member Comments
None

Adjourn
Trey Traviesa looks for a motion to adjourn at 10:30am EST
Motion made by: Lizzette
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 October 27, 2020.

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Lizzette Gonzalez-Reynolds, Board Secretary

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