NOTICE OF MEETING OF THE BOARD OF DIRECTORS Notice is hereby given that a meeting of the Board of Directors of IDEA Public Schools will be held on February 12, 2021. The Board will convene in Open Session at 9:30 am (EST). The Board meeting will be held via conference call pursuant to the rules adopted by the Administration Commission under s. 120.54(5). Such meeting is a regular meeting.

IDEA Florida

Board Meeting Agenda

February 12, 2021

Trey Traviesa, Chair
Lizzette Gonzalez-Reynolds, Secretary
Nick Rhodes, Director

Meeting URL: https://bluejeans.com/8507669770 or 1.888.240.2560 : Meeting ID: 850 766 9770

Call to Order: 9:30am (EST)

Welcome: Chair Traviesa

1. **Approval of Minutes from October 27, 2020 business meeting** (Appendix 1)
2. **Updates**
   A. National Update- JoAnn Gama
   B. Executive Director Tampa
   C. Executive Director Jacksonville
   D. Director of Finance- Financial Statements
3. **Action Items**
   A. Nomination of Christina Barker to join Governing Board of IDEA Florida
   B. Election of Officers
   C. Contract for Curriculum Materials and Consultation
   D. Ratify Givewell Foundation Grant Agreement
   E. Request for Proposals: Certified Public Accountant for Annual Financial Audit
   F. Child Nutrition Program Meal Charge Policies
   G. Resolution Authorizing Amendments for Master Lease Agreement for Tampa Campus #2
   H. Workspace Interiors Furniture Agreement (Office Depot)
   I. Amendment to Lease for 5118 N. 56th Street, Tampa FL
   J. Contract for Consulting Services

4. **Public Comment**
5. **Member Comments**
6. **Adjourn**