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 April 23, 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. e120.54(5). Such meeting is a regular meeting.

IDEA Florida

Board Meeting Agenda

April 23, 2021

Lizzette Gonzalez-Reynolds, Chair
Nick Rhodes, Secretary
Christina Barker, Director

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

Call to Order: 9:30 am

Welcome: Lizzette Reynolds

1. **Updates**
   - **A. National Update**
   - **B. Tampa Update**
   - **C. Jacksonville Update**
   - **D. Safe Schools Officer Update: Hillsborough**
   - **E. Finance Update**
2. **Approval of Minutes from January 22, 2021 business meeting**
3. **Action Items**
   - **A.** 2020-2021 Budget Amendment
   - **B.** Principal Contract Approvals
   - **C.** Teach For America MOU
   - **D.** Frameworks MOU
   - **E.** Resolution Relating to Signature Authority
   - **F.** Community Foundation PRI Loan
   - **G.** Office Depot Purchase Agreement Revision
   - **H.** Purchase of School Buses and White Fleet vehicles
4. **Consent Agenda**
   - **A.** Purchase Agreement: Tyler Munis HR and Payroll
   - **B.** Technology Lease Chromebooks and Laptops for Students and Staff
   - **C.** Purchase Agreement: Power School
   - **D.** Purchase Agreement: Transfinder Transportation Software
   - **E.** Florida High School Athletic Association Membership Applications Hope and Victory
   - **F.** Purchase Agreement: Amplify Curriculum
   - **G.** Purchase Agreement: Zearn Curriculum

H. ESSER II Grant Application
I. Purchase Agreement: McGraw Hill Curricular
J. Purchase Agreement: Great Minds Kindergarten Math Curriculum
K. Software Licensing Agreement: Hayes (Inventory Control)
L. Cannon Copier Lease Agreement

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