IDEA Public Schools – Florida
Board of Directors Meeting
March 2, 2021
5:00pm EST

Summary of Motions and Approvals

The board passed a motion to approve the minutes from the January 22, 2021board meeting.

Motion made by: Nick Rhodes
Second to motion: Christina Barker
All in favor: Motion carries unanimously

The board passed a motion to approve the Resolution of the Board of Directors authorizing the execution and delivery of a lease agreement between IDEA Florida, Inc. and IPS Enterprises for property in Jacksonville, Florida.

Motion made by: Nick Rhodes
Second to motion: Christina Barker
All in favor: Motion carries unanimously

The board passed a motion to approve the draft performance-based agreement with Polk County School Board for school launch in 2023

Motion made by: Nick Rhodes
Second to motion: Christina Barker
All in favor: Motion carries unanimously

Board Members present: Nick Rhodes, Lizzette Reynolds, Christina Barker

IDEA Staff and Contractors present: Adam Miller, Jessica Hess, Eric, Haug, DanielWoodring, Leanne Hernandez, Tom Sage

Meeting is called to order by Lizzette Reynolds at 5:00pm (EST)

Approval of Minutes

Lizzette Reynolds requested a motion to approve the minutes from the January 22, 2021 Board of Directors meeting.

Motion made by: Nick Rhodes
Second to motion made by Christina Barker
All in favor: Motion carries unanimously

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Action Item A

Leanne Hernandez provided an overview of the resolution and the financing arrangements for the property in Jacksonville, Florida.

Motion made by: Nick Rhodes
Second to motion: Christina Barker
All in favor: Motion carries unanimously

Action Item B

Adam Miller provided an explanation of the draft performance-based agreement, explaining that it is not materially different from the draft previously approved by the Board.

Lizzette Reynolds looked for a motion to approve the draft performance based agreement.

Motion made by: Nick Rhodes
Second to motion: Christina Barker
All in favor: Motion carries unanimously

Public Comment

None

Adjourn

Lizzette Reynolds looks for a motion to adjourn at 5:15 EST
Motion made by: Christina Barker
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 March 2, 2021.

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Nick Rhodes, Board Secretary

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