IDEA Public Schools

Florida Board of Directors Meeting

Friday, June 18, 2021

10:00 am EST

Summary of Motions and Approvals

The board passed a motion to approve the minutes from the May 28, 2021, business meeting.

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

The Board passed a motion to appoint Gary Chartrand as member of the IDEA Florida Board.

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

The Board passed a motion to approve the 2021-022 Budget Adoption.

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

The board passed a motion to approve the Insurance Renewal Program.

Motion made by: Gary Chartrand
Second to motion: Christina Barker
All in favor: Motion carries unanimously.

The board passed a motion to approve the vendor selection and contract for services: Afterschool Programming.

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

The board passed a motion to approve the vendor selection and contract for services: Sixth Grade Mentoring and Enrichment

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

The board passed a motion to approve the IDEA Florida Wellness Policy.

Motion made by: Nick Rhodes

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Second to motion: Christina Barker
All in favor: Motion carries unanimously.

The board passed a motion to approve the consent agenda in one action item.
Motion made by: Nick Rhodes
Second to motion: Christina Barker
All in favor: Motion carries unanimously.

Board Members present: Lizzette Gonzalez Reynolds – Chair, Nick Rhodes, Christina Barker, Gary Chartrand

Staff and Contractors present: Adam Miller, Jessica Hess, Julene Robinson, Andrew Clarence, Elliott Nguyen, Travis Markey, Christopher Warren, Jessica Hess, Layne Fischer, Eric Haug, Urian Anzaldua, Daniel Woodring, Melissa Huffman, Felida Villarreal, Joffrey Clark, Judith Paredes, Nelva Leal, Tita Teran

Audience present: None

Meeting is called to order by Lizzette Gonzalez-Reynolds at 10:02 am (EST)

Updates
Lizzette Gonzalez-Reynolds provided a national update.
Julene Robinson provided the Tampa update.
Adam Miller provided the Jacksonville update for Jose Luis De Leon.
Travis Markey provided the financial update.

Approval of Minutes
Lizzette Gonzalez-Reynolds requested a motion to approve the minutes from the May 28, 2021, Board of Directors meeting.

Motion made by: Nick Rhodes
Second to motion made by: Christina Barker
All in favor, None Opposed.
Motion carries unanimously.

Public Comment: None

Action Item A: Appointment of Gary Chartrand
Lizzette Gonzalez-Reynolds introduced Gary Chartrand, and Mr. Chartrand provided some insight on his tenure with other boards and shared his willingness to serve the IDEA Florida board.

Lizzette Gonzalez-Reynolds looked for a motion to appoint Gary Chartrand as member of the IDEA Florida Governing Board.

Motion made by: Christina Barker
Second to motion: Nick Rhodes
All in favor, None Opposed.
Motion carries unanimously.

<u>Action Item B: 2021-2022 Budget Adoption</u>
Urian Anzaldua presented the 2021-2022 Budget Adoption proposal. He further explained that at the May 28th meeting of the IDEA Florida Board of Directors meeting, members received a budget presentation and preview of the draft proposed budget for the 2021-2022 fiscal year. He then proceeded to present the final proposed budget is presented for consideration and approval.

Lizzette Gonzalez-Reynolds looked for a motion to approve the 2020-2021 budget adoption.

Motion made by: Nick Rhodes
Second to motion: Christina Barker
All in favor, None Opposed.
Motion carries unanimously.

Action Item C: Insurance Renewal
Chair Gonzalez-Reynolds introduced the item and Joffrey Clark provided all the details of the renewal. The proposed Insurance Renewal Program includes coverages for commercial property, named storm, buydown, general liability, commercial auto, commercial umbrella, management liability, and student accident. The total estimated premium for the 2021-22 year
is $350,241.

Lizzette Gonzalez-Reynolds looked for a motion to approve the insurance renewal program.

Motion made by:
Second to motion:
All in favor, None Opposed.
Motion carries unanimously.

Action Item D: Vendor Selection and Contract for Services: Afterschool Programming
Chair Gonzalez-Reynolds introduced the item and Julene Robinson presented the item. Ms. Robinson further discussed that IDEA Tampa Bay issued a Request for Proposals in May

accepting proposals from regionally based organizations qualified and experienced in aftercare programming to design and deliver high-quality after school care programming to scholars in grades K-2 and 6 for the upcoming school year. IDEA Tampa received four proposals which were independently reviewed and evaluated by three people. The proposal submitted by G3 Life Applications was the highest scoring proposal. G3 Life Applications is a Tampa based 501c3 non-profit holistic mentoring company utilizing sports, incentive-based activities and training programs. The mission of G3 is to "positively impact youth, young adults and communities holistically by transitioning their thinking to capitalize on their potential through exposure, education and inspiration." IDEA Tampa Bay seeks approval to negotiate and enter into a Contract for Services with G3 to provide After School Programing for IDEA Victory and IDEA Hope for the 2021-22 school year. The final Contract will be substantially similar to the attached draft agreement. The total cost of the program for the year will be based on participation rates and will not exceed $700,000.

Lizzette Gonzalez-Reynolds looked for a motion to approve the vendor selection and contract for services: Afterschool Programming.

Motion made by: Christina Barker
Second to motion: Nick Rhodes
All in favor, None Opposed.
Motion carries unanimously.

Action Item E: Vendor Selection and Contract for Services: Sixth Grade Mentoring and Enrichment

Chair Gonzalez-Reynolds introduced the item and Julene Robinson presented the item. Ms. Robinson further discussed that IDEA Tampa Bay issued a Request for Proposals in May accepting proposals from regionally based organizations qualified and experienced in mentoring programming to design and deliver midday programming to scholars in sixth grade. Only one proposal was received. G3 Life Applications is a Tampa based 501c3 non-profit holistic mentoring company utilizing sports, incentive-based activities and training programs. The mission of G3 is to "positively impact youth, young adults and communities holistically by transitioning their thinking to capitalize on their potential through exposure, education and inspiration." IDEA Tampa Bay seeks approval to negotiate and enter into a Contract for Services with G3 to provide midday programming for sixth graders attending IDEA Victory and IDEA Hope for the 2021-22 school year. The final agreement will be substantially similar to the draft. The annual cost is estimated to be $280,000.

Lizzette Gonzalez-Reynolds looked for a motion to approve the vendor selection and contract for services: Sixth Grade Mentoring and Enrichment.

Motion made by: Nick Rhodes
Second to motion: Christina Barker

All in favor, None Opposed.
Motion carries unanimously.

Action Item F: Wellness Policy
Chair Gonzalez-Reynolds introduced the item and Layne Fischer presented the item. Mr. Fischer further discussed how the Wellness Policy outlines IDEA's approach to advance student health, reduce childhood obesity, and promote the general wellness of students by implementing measurable goals to promote sound nutrition and health through nutrition education, physical activity, and other school-based activities. IDEA strives to ensure environments and opportunities exist for all students to practice healthy eating and physical activity behaviors throughout the school day. Specifically, this Policy establishes guidelines to ensure that IDEA students have access to healthy foods throughout the school day and receive quality nutrition education that helps them develop lifelong healthy eating behaviors along with having opportunities to be physically active before, during, and after school. He further added that IDEA schools engage in nutrition and physical activity promotion and other activities to promote student, family, and staff wellness. IDEA staff are encouraged and supported to practice healthy nutrition and physical activity behaviors in and out of school.

Lizzette Gonzalez-Reynolds looked for a motion to approve the IDEA Florida Wellness Policy.

Motion made by: Nick Rhodes
Second to motion: Christina Barker
All in favor, None Opposed.
Motion carries unanimously.

Action Item: Consent Agenda
Chair Gonzalez-Reynolds introduced the item and asked for a motion to approve the consent agenda in one item.

4. Consent Agenda

A. Purhcase Agreement: College Board AP Course Tool
B. Purchase Agreement: iReady
C. Purchase Agreement: Zonar GPS Systems (transportation)
D. Authorize submission of Charter School Program Grant applications to Florida Department of Education
E. Purchase Agreement: Supplies Pre-Order

Motion made by: Nick Rhodes
Second to motion: Christina Barker

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All in favor, None Opposed.
Motion carries unanimously.

Member Comment: Lizzette welcomed Gary Chartrand and Julene invited everyone to schedule a visit to Tampa Bay.

Adjourn
Meeting was adjourned at 11:03 am EST.

I certify that the foregoing are the true and correct minutes of the meeting of the Board of Directors of IDEA Florida held on June 18, 2021.

_____
Nick Rhodes, Board Secretary

_____
Date

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