

IDEA Public Schools- Florida
Board of Directors Meeting
August 7, 2020
10:00am EST

Summary of Motions and Approvals

The board passed a motion to approve the minutes from the June 9, 2020 board meeting.

Motion made by: Lizzette Reynolds

Second to motion: Nick Rhodes

All in favor: Motion carries unanimously

The board passed a motion to approve 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 the Resolutions related to Master Facility Lease and Repayment Schedule

Motion made by: Lizzette Reynolds

Second to motion: Nick Rhodes

All in favor: Motion carries unanimously

The board passed a motion to approve the technology lease with Insight Investment for staff laptops

Motion made by: Lizzette Reynolds

Second to motion: Nick Rhodes

All in favor: Motion carries unanimously

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

IDEA Staff and Contractors present: Adam Miller, Jose Luis DeLeon, Chris Warren, Leanne Hernandez, Jessica Hess, Eric Haug, Daniel Woodring, Julene Robinson, Christa Thomas, Sam Goessling, JoAnn Gama, Urian Anzaldua, Stephanie Perryman, Veronica Garcia

Audience present: Christina Barker

Meeting is called to order by Trey Traviesa at 10:00am (EST)

Chair and Member Comments: Trey Traviesa opened the meeting by discussing the challenges of COVID as they related to schools, teachers, students and families. Trey also commented on the progress of IDEA Florida.

Approval of Minutes

Trey Traviesa requested a motion to approve the minutes from the June 9, 2020 Board of Directors meeting.

Motion made by: Lizzette Reynolds

Second to motion made by Nick Rhodes

All in favor: Motion carries unanimously

Updates

Tampa

- Julene Robinson
 - Provided update on regional staffing progress, including 100% of regional staffing needs met.
 - First two IDEA Campuses named IDEA Victory, a Vinik Campus, and IDEA Hope
 - Identified the three named Principals
 - Provided an overview of the Organizational structure and staff hired to fill the various roles, including, Vice President of Schools, Regional Director of Leadership Development, and Regional Director of Instructional Coaching and Assistant Principals of Instruction.
- Christa Thomas, Regional Director of Staffing
 - Christa introduced herself and discussed her background and path to IDEA and described why she is committed to the mission of IDEA Tampa
- TB Advancement Landscape: Update by Chris Warren
 - Regional Advisory Board
 - Goal is to assemble of at least 5 regional advisory board members by end of August and grow the board overtime to 9 and eventually 12 local leaders who champion and reflect collectively the various geographies and communities we'll serve in order to help IDEA:
 - develop trust and make inroads in neighborhoods
 - build partnerships to further our mission and vision
 - provide advice and guidance around key components of our work
 - Our current, ideal board configuration includes leaders across sectors such as non-profit, mental health, social and emotional learning, community development, government policy, real estate, finance, and fundraising

Jose Luiz DeLeon: Executive Director, IDEA Jacksonville

- People Update
 - The Principals in Residence have begun their training, which Jose Luis will oversee.
- Site Acquisition Update
 - Site #1 is under contract. The site is on the northside of Jacksonville.
 - Potential site #2 is a parcel in Arlington. A letter of intent has been submitted.

Adam Miller, VP of Advancement

- Schools of Hope: IDEA received our School of Hope award letter for \$89M over the next four years.
- All Notices of Intent and Performance-Based agreements submitted earlier this spring have been approved by the local school boards. This includes Tampa #3 and Jacksonville campuses 1-3.
- Update on current grants (Vinik and Gates Foundations) as well as a new grant award from the Calder Foundation.
- IDEA will collaborate with other established Hope Operators to develop a 2021 policy agenda.

Action Items

Action Item B

Chair Traviesa introduced the item and asked that Adam Miller explain the item. Adam explained that the item was the IDEA Florida 2020-21 budget. Adam introduced Bert Anzaldua to explain the budget (see presentation).

Trey asked about the revenue projections for Jacksonville and Leanne Hernandez (Sr VP of Finance) explained that the fundraising amount was simply a projected need with having secured those funds yet.

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 C

Chair Traviesa introduced the item and asked that Adam Miller explain the item. Adam explained that the item include two resolutions that authorized the Chair and Secretary to

execute actions necessary to finalize the master lease agreement and repayment schedules for Tampa Site #1 and Tampa site #2. Stephanie Perryman, VP of Treasury provided an overview of the financing terms and conditions, and reviewed the repayment schedule for the board.

Trey asked why the terms were different for the two sites. Stephanie explained that there were different lenders and the loans were initiated at different times.

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

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

Action Item D

Chair Traviesa introduced the item and asked that Adam Miller explain the item. Adam explained that the item was a lease agreement for the acquisition of staff laptops for both Tampa and Jacksonville.

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

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

Public Comment

None

Member Comments

None

Adjourn

Trey Traviesa looks for a motion to adjourn at 11:00am EST

Motion made by: Nick Rhodes
Second to motion: Lizzette Reynolds
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 August 7, 2020.



Lizzette Gonzalez-Reynolds, Board Secretary

DRAFT