

IDEA Public Schools- Florida
Board of Directors Meeting
February 26, 2020
11:00am EST

Summary of Motions and Approvals

The board passed a motion to approve the minutes from the December 19 board meeting.

Motion made by: Nick Rhodes

Second to motion: Trey Traviesa

All in favor: Motion carries unanimously

The board passed a motion to approve the draft Notice of Intent with authorization for continued technical revisions

Motion made by: Nick Rhodes

Second to motion: Trey Traviesa

All in favor: Motion carries unanimously

The board passed a motion to approve the draft Performance Based Agreement with authorization for continued technical revisions

Motion made by: Nick Rhodes

Second to motion: Trey Traviesa

All in favor: Motion carries unanimously

Board Members present: Trey Traviesa-Chair, Nick Rhodes

IDEA Staff and Contractors present: Adam Miller, Julene Robinson, Jois Luiz DeLeon, Melissa Huffman, Sylvia Sanders, Sala Sims, Daniel Woodring

Audience present: None

Meeting is called to order by Trey Traviesa at 11:02 AM (EST)

Approval of Minutes

Trey Traviesa requested a motion to approve the minutes from the December 19, 2019 Board of Directors meeting.

Motion made by: Nick Rhodes

Second to motion made by Trey Traviesa

All in favor: Motion carries unanimously

Updates

Julene Robinson: Executive Director, IDEA Tampa

- Site Acquisition Update
 - Location number #1 at the corner of Nebraska and Fowler is on track to break ground this summer.
 - Progress is being made on securing site #2 in the southeastern portion of Tampa.
 - Julene is working with team to identify potential site for third campus, to open in 2022.
 - Continuing to review academic data in both Hillsborough and Polk counties. There exist a number of communities in both districts that have clusters of chronically low-performing public schools.
 - Land costs in Tampa are higher than originally projected. Julene is working closely with potential builders to identify opportunities for value engineering.
- People Update
 - Julene provided a description and update on the Founding Teacher Fellows program as well as the Relay program.
 - Julene has named 2 Principals for the first two academies. The remaining PIRs are continuing in their residency program.
 - Julene introduced one of the recently named Principals: Sala Sims. Sala introduced herself to the group.
 - IDEA Tampa will soon be initiating searches for a number of positions, including regional director of leadership development and assistant principals of instruction.

Jose Luiz DeLeon: Executive Director, IDEA Jacksonville

- People Update
 - The first four PIRs have been hired. They will be placed at IDEA Quest, where Jose Luiz will oversee their training and development.
 - There is a recruitment event the weekend of Feb 29th in Jacksonville, which Jose Luiz will attend.
- Site Acquisition Update
 - IDEA Jacksonville is looking at three potential sites in Jacksonville. Jose Luiz is working with the realtors and PMSI to identify properties that are appropriate for a campus, fit within the budget, and are in an area of need.

Adam Miller, VP of Advancement

- Legislative Update
 - Florida's legislative session is approximately 2 weeks from ending.
 - IDEA Florida is tracking bills related to accountability, school safety, and funding.
- Standards Update
 - Florida's State Board of Education recently adopted new K12 standards. IDEA will closely review and ensure that curriculum and assessments are aligned
- Funding Update
 - IDEA recently applied for the Charter School Program replication and expansion grant from US Department of Education

- o IDEA recently received its first award letter from the Florida Department of Education's Schools of Hope grant (\$2.5M)

Action Items

Action Item 1

Chair Traviesa introduced the item and asked that Adam Miller explain the item. Adam explained that the document in Appendix B is a draft Notice of Intent (NOI). The NOI is the charter school application that must be submitted to the local school district. Adam explained that the plan is to submit a separate NOI for each planned campus in Jacksonville and one in the greater Tampa area, in either Hillsborough or Polk. Adam further explained that additional revisions are possible and requested that the board approve the draft with authorization to make continued non-substantive revisions.

Trey Traviesa looked for a motion to approve the draft Notice of Intent with authorization provided to staff to continue making non-substantive changes.

Motion made by: Nick Rhodes

Second to motion: Trey Traviesa

All in favor: Motion carries unanimously

Action Item 2

Chair Traviesa asked Adam Miller to introduce the second action item. Adam Miller explained that the document in Appendix C was a draft performance-based agreement (PBA). Florida State Board of Education rule requires that a Hope Operator submit a copy of the draft PBA when they submit a Notice of Intent to a school district. The school district then has 60 days to negotiate and execute the PBA with the Hope Operator.

Trey Traviesa looked for a motion to approve the draft performance-based agreement with authorization provided to staff to continue making non-substantive changes.

Motion made by: Nick Rhodes

Second to motion: Trey Traviesa

All in favor: Motion carries unanimously

Public Comment

None

Member Comments

None

Adjourn

Trey Traviesa looks for a motion to adjourn at 11:30ampm EST

Motion made by: Nick Rhodes

Second to motion: Trey Traviesa

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 February 26, 2020.

A handwritten signature in black ink, appearing to read 'Lizzette', written over a horizontal line.

Lizzette Gonzalez-Reynolds, Board Secretary