

IDEA Public Schools – Florida  
Board of Directors Meeting  
February 12, 2021  
9:30am EST

*Summary of Motions and Approvals*

The board passed a motion to approve the minutes from the October 27, 2020 board meeting.

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

The board passed a motion to approve the nomination of Christina Barker to join Governing Board of IDEA Florida

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

The board passed a motion to approve Lizzette Gonzalez-Reynolds as Board Chair

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

The board passed a motion to approve Nick Rhodes as Board Secretary.

Motion made by: Lizzette Gonzalez-Reynolds  
Second to motion: Christina Barker  
All in favor: Motion carries unanimously

The board passed a motion to approve the contract for Curriculum Materials and Consultation

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

The board passed a motion to ratify the Givewell Foundation Grant Agreement

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

The board passed a motion to approve the request for Proposals: Certified Public Accountant for Annual Financial Audit

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

The board passed a motion to approve the Child Nutrition Meal Charge Policies

Motion made by: Nick Rhodes

Second to motion: Lizzette Gonzalez-Reynolds

All in favor: Motion carries unanimously

The board passed a motion to approve the Resolution Authorizing Amendments for Master Lease Agreement for Tampa Campus #2

Motion made by: Nick Rhodes

Second to motion: Christina Barker

All in favor: Motion carries unanimously

The board passed a motion to approve the Workspace Interiors Furniture Agreement (Office Depot)

Motion made by: Nick Rhodes

Second to motion: Lizzette Gonzalez-Reynolds

All in favor: Motion carries unanimously

The board passed a motion to approve the Amendment to Lease for 5118 N. 56<sup>th</sup> Street, Tampa, FL

Motion made by: Nick Rhodes

Second to motion: Lizzette Gonzalez-Reynolds

All in favor: Motion carries unanimously

The board passed a motion to approve the Contract for Consulting Services

Motion made by: Nick Rhodes

Second to motion: Christina Barker

All in favor: Motion carries unanimously

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

**IDEA Staff and Contractors present:** JoAnn Gama, Adam Miller, Julene Robinson, Elliott Nguyen, Travis Markey, Christopher Warren, Irma Muñoz, Jessica Hess, Eric, Haug, Daniel Woodring, Sandra Coonan, Bert Anzaldua

**Audience present:** Al Lopez

Meeting is called to order by Trey Traviesa at 9:32am (EST)

***Approval of Minutes***

Trey Traviesa requested a motion to approve the minutes from the October 27, 2020 Board of Directors meeting.

Motion made by: Nick Rhodes

Second to motion made by Lizzette Gonzalez-Reynolds

All in favor: Motion carries unanimously

### ***Updates***

JoAnn Gama provided the CEO update regarding matriculation, ratings, student enrollment, employee retention, operating income, and fundraising goals.

Julene Robinson provided the Tampa update on employee retention, philanthropic giving, student enrollment, regional advisory board members, growth, and real estate status update.

Adam Miller provided the Jacksonville update on staffing, real estate status, retention, and fundraising

Urian Anzaldua provided a financial update and financial reports for months ending September 2020 through December 2020.

### ***Action Item A***

Chair Traviesa gave a brief statement on changes on the board and made an introductory statement of Christina Barker. He further discussed the intent to nominate Christina Barker to join the IDEA Florida Governing Board.

Trey Traviesa looked for a motion to nominate Christina Barker.

Motion made by: Nick Rhodes

Second to motion: Lizzette Gonzalez-Reynolds

All in favor: Motion carries unanimously

### ***Action Item B***

Chair Traviesa introduced the item and asked the Directors to partake in the election of officers.

Trey Traviesa looked for a motion to approve Lizzette Gonzalez-Reynolds as Chair.

Motion made by: Nick Rhodes

Second to motion: Christina Barker

All in favor: Motion carries unanimously

Trey Traviesa looked for a motion to approve Nick Rhodes as Secretary.

Motion made by: Lizzette Gonzalez-Reynolds

Second to motion: Christina Barker

All in favor: Motion carries unanimously

### ***Action Item C***

Chair Traviesa introduced the item and asked that Elliott Nguyen explain the item. Elliott explained that the contract was for curriculum materials and consultation services for a literacy-base program aligned with the Florida standards for K-2.

Trey Traviesa looked for a motion to approve the contract.

Motion made by: Nick Rhodes

Second to motion: Lizzette Gonzalez-Reynolds

All in favor: Motion carries unanimously

***Action Item D***

Chair Traviesa introduced the item and asked that Christopher Warren explain the item. Christopher explained that the Foundation recently approved a grant agreement to support the opening of a public charter school in Lakeland, Florida in August 2023. Christopher further explained the terms and conditions of the Agreement.

Trey Traviesa looked for a motion to approve the agreement.

Motion made by: Nick Rhodes

Second to motion: Lizzette Gonzalez-Reynolds

All in favor: Motion carries unanimously

***Action Item E***

Chair Traviesa introduced the item and asked that Travis Markey explain the item. Travis explained that the action item is to comply with the annual audit requirements for charter schools in section 218.39, F.S. Travis further explained that the request proposals for professional auditing services would set forth the factors that will be evaluated in selecting a qualified firm and is consistent with the requirements.

Trey Traviesa looked for a motion to approve the request.

Motion made by: Nick Rhodes

Second to motion: Lizzette Gonzalez-Reynolds

All in favor: Motion carries unanimously

***Action Item F***

Chair Traviesa introduced the item and asked that Irma Muñoz. Irma explained that the goal of IDEA Public Schools Child Nutrition Program (CNP) is to provide students with healthy meals each day. The purpose of the policy is to ensure that the IDEA CNP is compliant with applicable federal, state, and local rules, regulations and policies while also providing oversight and accountability for the collection of student meal balances.

Trey Traviesa looked for a motion to approve the policy.

Motion made by: Nick Rhodes

Second to motion: Lizzette Gonzalez-Reynolds

All in favor: Motion carries unanimously

### ***Action Item G***

Chair Traviesa introduced the item and asked that Adam Miller. Adam explained that the proposed amendment includes clerical errors identified during subsequent reviews. The proposed amendment does not make material changes to the master lease agreement for the IDEA Hope facility. The proposed amendment was reviewed by Counsel for IDEA Florida.

Trey Traviesa looked for a motion to approve the amendment.

Motion made by: Nick Rhodes

Second to motion: Christina Barker

All in favor: Motion carries unanimously

### ***Action Item H***

Chair Traviesa introduced the item and asked that Elliot Nguyen explain the item. Elliott explained that the proposed agreement with Office Depot Workspace Interiors provides for the purchase, delivery and installation of classroom furniture. Elliott further explained that IDEA Public Schools has worked with Office Depot Workspace Interiors since 2017 and has had great success in areas such as expedited ordering, shortened workflow, and overall accuracy as well as agreeing to lock in pricing with a set percentage for delivery and installation.

Trey Traviesa looked for a motion to approve the Agreement.

Motion made by: Nick Rhodes

Second to motion: Lizzette Gonzalez-Reynolds

All in favor: Motion carries unanimously

### ***Action Item I***

Chair Traviesa introduced the item and asked that Adam Miller explain the item. Adam explained that the short-term lease for the facility used by IDEA Hope staff located at 5118 56th Street, Tampa, Florida was originally entered into between the Lessor and IPS, Enterprises Inc. He further explained that the proposed amendment removes IPS, Enterprises Inc. as the lessee and adds IDEA, Florida Inc., as the lessee.

Trey Traviesa looked for a motion to approve the amendment.

Motion made by: Nick Rhodes

Second to motion: Lizzette Gonzalez-Reynolds

All in favor: Motion carries unanimously

### ***Action Item J***

Chair Traviesa introduced the item and asked that Adam Miller explain the item. Adam explained that the As IDEA prepares to launch our first two campuses in Hillsborough County it is critically important that they accelerate efforts and continue building deep and authentic relationships at every level of the community. Adam further explained that the consulting group has an

extensive network of strong connections across the greater Tampa area and a deep understanding of the local context and dynamics.

Trey Traviesa looked for a motion to approve the contract.

Motion made by: Nick Rhodes

Second to motion: Christian Barker

All in favor: Motion carries unanimously

#### **Public Comment**

None

**Member Comments:** Chair Traviesa thanked all the board members and staff for all the support and shared some stories of his tenure. He also expressed his wishes for IDEA and hopes that it continues reaching its goals.

#### ***Adjourn***

Trey Traviesa looks for a motion to adjourn at 10:33am 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 February 12, 2021.

## **Lizzette Gonzalez Reynolds**

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Lizzette Reynolds, Board Secretary

**Signature:**   
Lizzette Gonzalez Reynolds (Aug 9, 2021 08:59 CDT)

**Email:** [lizzette@excelined.org](mailto:lizzette@excelined.org)






# 21.0212 IDEA Florida Board Meeting Minutes (002)

Final Audit Report

2021-08-09

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