

IDEA Public Schools
Florida Board of Directors Meeting
Friday, May 28, 2021
3:00 PM EST

Summary of Motions and Approvals

The board passed a motion to approve the minutes from the April 23, 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 approve the 2020-2021 Budget Amendment.

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

The board passed a motion to approve the Resolution authorizing the execution and delivery of a first supplement to the master lease agreement between IDEA Florida, Inc. and IPS Enterprises, Inc. for property in Jacksonville, Florida; authorizing the execution and delivery of documents necessary to carry out the related loan financing and containing other related matters.

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

The board passed a motion to approve the School Safety Officer Selection with the Hillsboro County Officers.

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

The board passed a motion to approve the lease of Temporary Regional Office in Jacksonville.

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

The board passed a motion to adjourn the meeting at 3:57 PM EST

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

Staff and Contractors present: Adam Miller, Julene Robinson, Jose Luis De Leon, Elliott Nguyen, Travis Markey, Christopher Warren, Jessica Hess, Eric Haug, Urian Anzaldua, Daniel Woodring, Melissa Huffman, Tom Sage, Catherine Cecere, Danielle M. Ruiz, Chase Hudson, Erika Hernandez, Chris Richardson, Tita Teran

Audience present: None

Meeting is called to order by Lizzette Gonzalez-Reynolds at 3:01 PM (EST)

Approval of Minutes

Lizzette Gonzalez-Reynolds requested a motion to approve the minutes from the April 23, 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.

Updates

Lizzette Gonzalez-Reynolds provided a national update.

Julene Robinson provided the Tampa update.

Jose Luis De Leon provided the Jacksonville update.

Travis Markey and Urian Anzaldua provided the financial update.

Action Item A: Proposed Amendment Budget 2021

The proposed budget amendment recognizes \$270,000 in revenue and expenses. The budget amendment will allow for additional community and family engagement activities in Jacksonville and to support salaries that are not covered through the Schools of Hope grant.

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

Motion made by: Christina Barker

Second to motion: Nick Rhodes

All in favor, None Opposed.

Motion carries unanimously.

Action Item B: Master Lease Agreement Resolution

Chair Gonzalez-Reynolds introduced the item and Eric Haug and Counsel Tom Sage provided all the details of the Resolution.

Lizzette Gonzalez-Reynolds looked for a motion to approve the Resolution supplement to the master lease agreement between IDEA Florida, Inc. and IPS Enterprises, Inc. for property in Jacksonville, Florida; authorizing the execution and delivery of documents necessary to carry

out the related loan financing and containing other related matters.

Motion made by: Nick Rhodes

Second to motion: Christina Barker

All in favor, None Opposed.

Motion carries unanimously.

Action Item C: Memorandum of Understanding Hillsboro County School Safety Officers

Chair Gonzalez-Reynolds introduced the item and Melissa Huffman explained the item. Ms. Huffman discussed the need of officers in the campus and explained the terms of the agreement.

Lizzette Gonzalez-Reynolds looked for a motion to approve the Memorandum of Understanding with Hillsboro County School Safety Officers.

Motion made by: Nick Rhodes

Second to motion: Christina Barker

All in favor, None Opposed.

Motion carries unanimously.

Action Item D: Lease of Temporary Regional Office in Jacksonville

Chair Gonzalez-Reynolds introduced the item and Jose Luis De Leon presented the item. Mr. De Leon further discussed the need of the temporary office space and the terms of the lease agreement.

Lizzette Gonzalez-Reynolds looked for a motion to approve the lease with Jacksonville University for a temporary regional office.

Motion made by: Nick Rhodes

Second to motion: Christina Barker

All in favor, None Opposed.

Motion carries unanimously.

Action Item E: 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. Resolution Authorizing Chair as it relates to employees participating in the IPS Benefits Plan
- B. Memorandum of Understanding with Mindfulness Director Initiative
- C. Child Nutrition Program Cooperative Agreement: OMNIA
- D. Subscription and Licensing Agreement: DocumentLOK
- E. Subscription and Licensing Agreement: School City/Illuminate
- F. Curriculum Purchase: Cengage

- G. Curriculum Purchase: Math Nation
- H. Pre-Order for Purchase of Miscellaneous Supplies for 21-22 School Year
- I. Pre-Order for purchase of Move this World SEL Curriculum

Motion made by: Christina Barker

Second to motion: Nick Rhodes

All in favor, None Opposed.

Motion carries unanimously.

Public Comment: None

Member Comments: None

Adjourn

Lizzette Gonzalez-Reynolds looks for a motion to adjourn at 2:57 PM EST.

Motion made by: Nick Rhodes

Second to motion: Christina Barker

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 May 28, 2021.

Nick Rhodes
Nick Rhodes (Aug 9, 2021 10:20 CDT)

Nick Rhodes, Board Secretary






Minutes_May28Meeting

Final Audit Report

2021-08-09

Created:	2021-08-09
By:	Adam Miller (adam.miller@ideapublicschools.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAzZufOqsK1j-a7l4VW1UFWlckk7OB7waw

"Minutes_May28Meeting" History

-  Document created by Adam Miller (adam.miller@ideapublicschools.org)
2021-08-09 - 1:25:47 PM GMT- IP address: 162.246.142.6
-  Document emailed to Nick Rhodes (nick@rhodesenterprises.com) for signature
2021-08-09 - 1:26:03 PM GMT
-  Email viewed by Nick Rhodes (nick@rhodesenterprises.com)
2021-08-09 - 3:19:47 PM GMT- IP address: 38.103.239.30
-  Document e-signed by Nick Rhodes (nick@rhodesenterprises.com)
Signature Date: 2021-08-09 - 3:20:02 PM GMT - Time Source: server- IP address: 38.103.239.30
-  Agreement completed.
2021-08-09 - 3:20:02 PM GMT