

IDEA Public Schools
Florida Board of Directors Meeting
November 9, 2021
5:02 pm EST

Summary of Motions and Approvals

The Board passed a motion to approve the minutes from the September 15, 2021, business meeting.

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

The Board passed a motion to approve the Principal Contract Approval.

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

The Board passed a motion to approve the agreement with Relay Graduate School of Education.

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

The Board passed a motion to approve the uniform and community wash program donation agreement.

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

The Board passed a motion to approve the transportation handbook.

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

The Board passed a motion to approve the 2021-2022 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 consent agenda in one action item.

Motion made by: Christina Barker

Second to motion: Nick Rhodes
All in favor: Motion carries unanimously.

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

Staff and Consultants present: Daniel Woodring, Adam Miller, Jennifer White, Rolando Posada, Julene Robinson, Jose Luis De Leon, Travis Markey, Steven Hadley, II, Eric Haug, Andrew Clarence, Ann, Heller, Luis Rivas, Carlos Castaneda, Julene Robinson, Tita Teran

Audience present: None

Meeting is called to order by Lizzette Gonzalez-Reynolds at 5:02 pm (EST)

Updates

Travis Markey provided the financial update.
Jose Luis De Leon provided the Jacksonville update.
Steve Hadley, II provided the facilities update.
Julene Robinson provided the Tampa update.

Approval of Minutes

Lizzette Gonzalez-Reynolds requested a motion to approve the minutes from the September 15, 2021, Board of Directors meeting.

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

Public Comment: None

Action Item A: Recommendation for Ignite

Julene Robinson presented the recommendation for IDEA Ignite. closing and rezoning will result in projected construction completion beyond August 2022. IDEA staff have reviewed multiple options including portables and incubation but have determined that deferring the launch until 2023 is in the best interest of students and families. Therefore, staff requests board approval of recommendation and authorize staff to provide necessary notifications.

Lizzette Gonzalez-Reynolds looked for a motion to approve the recommendation for IDEA Ignite.

Motion made by: Christina Barker

Second to motion: Nick Rhodes

All in favor, None Opposed.

Motion carries unanimously.

Action Item B: Principal Contract Approval

Julene Robinson presented the proposed employment agreement for Marc Sachse for approval. Julene Robinson, Executive Director of IDEA Tampa Bay, proposes a professional employment agreement for Marc Sachse.

Marc has been an educator serving in the communities of Miami in Florida, and in Brooklyn, Harlem and the Bronx in New York City. Marc is a proud graduate of the University of South Florida where he earned a BS in Interpersonal Communication. He began his teaching career in Miami as a Biology teacher, teaching Sciences up to AP Environmental Science. Moving to New York City Marc was able to serve as middle school math and science teacher, and eventually moved into leadership in 2015 as an Assistant Principal at Success Academy Charter School. In his role as an Assistant Principal, he led his school community to consistently having over 95% of his school pass the state math exam performing in the top 1% of the state. Additionally, Marc was able to lead his 8th grade scholars to earn 100% passing on both the 9th grade Algebra and Environmental Science exams. He loves seeing scholars be successful both in and out of the classroom.

Lizzette Gonzalez-Reynolds looked for a motion to approve the Principal Contract Approval.

Motion made by: Christina Barker

Second to motion: Nick Rhodes

All in favor, None Opposed.

Motion carries unanimously.

Action Item C: Signature Relay Education Program Agreement

Ann Heller presented the Resolution for signature authority. Relay is a national, accredited graduate school of education that provides state approved teacher certification and master's coursework leading to a state teaching credential and Master of Arts in Teaching degree. The proposed agreement will result in a partnership between Relay and IDEA Florida to prepare high-quality teachers to teach in IDEA Florida schools and will include options such as the Relay Teacher Residency, Alternative Route to Certification program, Master of Arts in Teaching program and Teaching Exceptional learners' program. The term of the agreement is three years and includes projected costs for 12 teachers not to exceed \$92,000.

Lizzette Gonzalez-Reynolds looked for a motion to approve the agreement with Relay Graduate School of Education.

Motion made by: Christina Barker

Second to motion: Nick Rhodes

All in favor, None Opposed.

Motion carries unanimously.

Action Item D: Uniform and Community Wash Program Donation

Alec Macauley presented this item. The proposed Uniform and Community Wash Program Donation Agreement (Agreement) is between IDEA Florida and Jabil, Inc. Jabil agrees to provide up to \$75,000 to IDEA Florida to be used for the purchase of school uniforms for students enrolled at the IDEA Victory or IDEA Hope campus and for the purchasing washing and drying equipment for both campuses, mesh laundry bags, and miscellaneous supplies required for establishment of the Community Wash Program.

Lizzette Gonzalez-Reynolds looked for a motion to approve the uniform and community wash program donation agreement.

Motion made by: Christina Barker

Second to motion: Nick Rhodes

All in favor, None Opposed.

Motion carries unanimously.

Action Item E: Transportation Handbook

Carlos Castaneda presented the item. The Florida School Bus Driver Handbook includes policies and procedure related to safety and operations (training, driver requirements, student management, bus stops, radio communications, bus capacity, severe weather, evacuations, and more), general operating procedures, fleet maintenance, special transportation, and human resources. It is a comprehensive set of procedures and expectations designed to ensure the safe and effective transport of our students.

Lizzette Gonzalez-Reynolds looked for a motion to approve the transportation handbook.

Motion made by: Christina Barker

Second to motion: Nick Rhodes

All in favor, None Opposed.

Motion carries unanimously.

Action Item F: 2021-22 Budget Amendment

Andrew Clarence presented this item. The proposed budget amendment recognizes adjustments due to actual versus projected enrollment, as well as additional revenues associated with federal funding.

Lizzette Gonzalez-Reynolds looked for a motion to approve the 2021-2022 budget

amendment.

Motion made by: Christina Barker

Second to motion: Nick Rhodes

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. Revision to AST-S2: Grading Policy

B. Intrusion Alarm Monitoring Agreement: BCI Integrated Solutions

Motion made by: Christina Barker

Second to motion: Nick Rhodes

All in favor, None Opposed.

Motion carries unanimously.

Member Comment: None.

Adjourn

Meeting was adjourned at 5:56 pm 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 November 9, 2021.

DocuSigned by:

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Nick Rhodes, Board Secretary

12/17/2021

Date