

IDEA Public Schools
Florida Board of Directors Meeting
Friday, July 30, 2021
10:00 am EST

Summary of Motions and Approvals

The board passed a motion to approve the minutes from the June 18, 2021, business meeting.

Motion made by: Gary Chartrand
Second to motion: Christina Barker
All in favor: Motion carries unanimously.

The Board passed a motion to approve the Pupil Progression Plan and Grading Policy

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

The Board passed a motion to approve the employment Agreement for Jamaul Thomas.

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

The board passed a motion to approve the IDEA Florida Student Handbook and Code of Student Conduct

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

The board passed a motion to approve the IDEA Mental Health Assistance Allocation Plan and School Safety Policy.

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

The board passed a motion to approve the Anti-Bullying and Harassment Policy

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

The board passed a motion to approve the Mandatory Reporting for Abuse and Neglect

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.

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

Staff and Contractors present: Daniel Woodring, Adam Schira, Adam Miller, Lisa Garza, Jessica Hess, Julene Robinson, Travis Markey, Steven Hadley, II, Eric Haug, Heather Prado, Jamaul Thomas, Catherine Cecere, Tita Teran

Audience present: None

Meeting is called to order by Lizzette Gonzalez-Reynolds at 9:01 am (EST)

Updates

Julene Robinson provided the Tampa update.

Adam Miller provided the Jacksonville update for Jose Luis De Leon.

Travis Markey provided the financial update.

Steve Hadley, II provided the Facilities update.

Approval of Minutes

Lizzette Gonzalez-Reynolds requested a motion to approve the minutes from the June 18, 2021, Board of Directors meeting.

Motion made by: Gary Chartrand

Second to motion made by: Christina Barker

All in favor, None Opposed.

Motion carries unanimously.

Public Comment: None

Action Item A: IDEA Florida Pupil Progression Plan and Grading Policy

Julene Robinson presented the IDEA Florida pupil progression plan and grading policy. She indicated this was a required by state law to establish a comprehensive program for student progression that is based on an evaluation of each students' performance. The program is based on a mastery of standards. The plan also includes the grading policy for IDEA Florida

schools.

Lizzette Gonzalez-Reynolds looked for a motion to approve the Pupil Progression Plan and Grading Policy.

Motion made by: Christina Barker

Second to motion: Nick Rhodes

All in favor, None Opposed.

Motion carries unanimously.

Action Item B: Employment Agreement for Florida Professionals for the 2021-22 School Year

Julene Robinson proposed the Professional employment Agreements for Jaumal Thomas. Jamaul Thomas introduced himself and shared some of his background and his story,

Lizzette Gonzalez-Reynolds looked for a motion to approve the employment Agreement for Jamaul Thomas.

Motion made by: Gary Chartrand

Second to motion: Christina Barker

All in favor, None Opposed.

Motion carries unanimously.

Action Item C: IDEA Florida Student Handbook and Code of Student Conduct

Lisa Garza presented on the student handbook and code of student conduct that provides students and families important information about admissions and enrollment, attendance, required instruction, graduation requirements, health services, student safety and more. The handbook and code of conduct will be provided to every family that enrolls and registers.

Lizzette Gonzalez-Reynolds looked for a motion to approve the IDEA Florida Student Handbook and Code of Student Conduct

Motion made by: Christina Barker

Second to motion: Nick Rhodes

All in favor, None Opposed.

Motion carries unanimously.

Action Item D: IDEA Mental Health Assistance Allocation Plan and School Safety Policy

Adam Schira presented this item. Section 1011.62, Florida Statutes, creates the Mental Health Assistance Allocation (MHAA) to provide funding to assist school districts and charter schools in establishing or expanding school-based mental health care; train educators and other school staff in detecting and responding to mental health issues; and connect children, youth,

and families who may experience behavioral health issues with appropriate services. The law provides that prior to receiving funds a district or charter school must develop and submit a detailed plan outlining the program and planned expenditures.

Lizzette Gonzalez-Reynolds looked for a motion to approve the IDEA Mental Health Assistance Allocation Plan and School Safety Policy

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

Action Item E: Anti-Bullying and Harassment Policy

Heather Pardo presented the item. Section 1006.147, Florida Statutes, requires each school district and public charter school to adopt a policy prohibiting bullying and harassment of a student or employee. Florida law further requires the policy to be in substantial conformity with the model policy adopted by the Florida Department of Education. The proposed policy is aligned with the model policy adopted by the Department.

Lizzette Gonzalez-Reynolds looked for a motion to approve the Anti-Bullying and Harassment Policy

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

Action Item F: Mandatory Reporting for Abuse and Neglect

IDEA Florida understands our greatest responsibility is to ensure the physical and mental well-being of our students. As such, all IDEA employees, contracted staff, personnel and volunteers who know or have reasonable cause to suspect that a child or student has been abused, abandoned, or neglected by a parent, legal custodian, caregiver, or other person responsible for the child's welfare shall report such knowledge or suspicion to the Department of Children and Families. The proposed policy describes the expectations and procedures for reporting such instances.

Lizzette Gonzalez-Reynolds looked for a motion to approve the Mandatory Reporting for Abuse and Neglect

Motion made by: Nick Rhodes
Second to motion: Christina Barker
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. Transfinder Purchase
- B. 2021-2022 Board Meeting Calendar

Motion made by: Nick Rhodes

Second to motion: Christina Barker

All in favor, None Opposed.

Motion carries unanimously.

Member Comment: None.

Adjourn

Meeting was adjourned at 9:56 am 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 July 30, 2021.

Nick Rhodes

Nick Rhodes (Nov 16, 2021 12:09 CST)

Nick Rhodes, Board Secretary

Date




Minutes_Draft_July30_2021

Final Audit Report

2021-11-16

Created:	2021-11-12
By:	Adam Miller (adam.miller@ideapublicschools.org)
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