

IDEA Public Schools
Florida Board of Directors Meeting
December 16, 2021
5:00 pm EST

Summary of Motions and Approvals

The Board passed a motion to approve the minutes from the November 9, 2021, business meeting.

Motion made by: Gary Chartrand
Second to motion: Nick Rhodes
All in favor: Motion carries unanimously.

The Board passed a motion to approve the Policy AST-S3 with proposed revisions.

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 Resolution for Jacksonville Agreement and all associated financing and leasing documents for named property.

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

The Board passed a motion to approve addition of action item c: the proposed Memorandum of Understanding with the Florida Department 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 Memorandum of Understanding for Civic Literacy Excellence Endorsement Teacher Stipend.

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, Gary Chartrand

Staff and Consultants present: Daniel Woodring, Adam Miller, Jennifer White, Jessica Hess, Julene Robinson, Jose Luis De Leon, Travis Markey, Steven Hadley, II, Eric Haug, Andrew Clarence, Jazmine Leon-Wing, Katoya McCaskill, Patricia Jackson, Lalita Pillai, Tita Teran

Audience present: None

Meeting is called to order by Lizzette Gonzalez-Reynolds at 5:00 pm (EST)

Updates

Julene Robinson provided the Tampa update.
Jose Luis De Leon provided the Jacksonville update.
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 November 9, 2021, Board of Directors meeting.

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

Public Comment: None

Action Item A: Revision to Policy AST-S3, Student Handbook and Code of Conduct

Lalita Pillai presented the proposed revisions to the Florida Student Handbook. The proposed revisions address the following areas:

- Communicable Diseases: See pg. 18
- Coronavirus Disease (Covid-19): See pg. 18
- Administration of Medication: See pg. 19:
- Authorized Employers: See pg. 21
- Provision of Medical Services by District School Board Personnel: See pg. 21
- Vision, Hearing, and Growth & Development Screenings: See pg. 23
- Dyslexia and Other Disorders: See pg. 21

Lizzette Gonzalez-Reynolds looked for a motion to approve the Policy AST-S3 with proposed revisions.

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

The Board passed a motion to approve the addition of action item c: the proposed Memorandum of Understanding with the Florida Department of Education.

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

Action Item B: Resolution of the Board Authorizing the execution and delivery of a lease agreement between IDEA Florida Inc., and IPS Enterprises Inc. for property in Jacksonville, Florida

Jazmine Leon-Wing presented the recommendation to obtain financial arrangements for IDEA Florida, Inc.'s Jacksonville Lennox Lane campus. The Lease Agreement is an agreement between IDEA Florida, Inc. and IPS Enterprises, Inc. in which IPS Enterprises, Inc. agrees to provide the facilities and IDEA Florida, Inc. agrees to pay the lease revenues according to the repayment schedules not yet finalized. The Lease Agreement between IDEA Florida,

Inc. and IPS Enterprises, Inc. is made pursuant to a senior loan from CLI Capital, a Texas real estate investment trust and a subordinate loan from the Florida Department of Education both loaned to IPS Enterprises, Inc. IDEA Florida, Inc. will be the guarantor of both the senior and subordinate loans. The senior loan and subordinate loan will be issued in an aggregate principal amount not to exceed \$30,000,000, however the final loan amounts and interest rates have not been finalized. The proposed senior loan in the draft loan agreement is in an amount of \$18,000,000, and the anticipated "not to exceed amount" of the subordinate loan is \$9,000,000. While these loan amounts are preliminary and subject to change, the aggregate principal amount of the loans will not exceed \$30,000,000.

Lizzette Gonzalez-Reynolds looked for a motion to approve the IDEA Resolution for Jacksonville Agreement and all associated financing and leasing documents for named property.

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

Action Item C: Memorandum of Understanding: Civics Seal of Excellence

Adam Miller presented the Memorandum of Understanding (MOU) is required to allow qualified educators from IDEA that earn the Florida Civics Seal of Excellence to receive the \$3,000 bonus.

Lizzette Gonzalez-Reynolds looked for a motion to approve the ratification of the Memorandum of Understanding for the Civics Seal of Excellence Stipend program. To meet the deadline, the Chair signed the MOU and submitted to the Department. The MOU does not obligate IDEA Florida in any way, but instead ensures that our teachers will have the opportunity to participate if they choose to.

Lizzette Gonzalez-Reynolds looked for a motion to approve the Memorandum of Understanding for Civic Literacy Excellence Endorsement Teacher Stipend.

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

Public Comment: None

Member Comment: None.

Adjourn

Meeting was adjourned at 5:34 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 December 16, 2021.

DocuSigned by:

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Nick Rhodes, Board Secretary

2/2/2022

Date