



NOTICE OF MEETING OF THE BOARD OF DIRECTORS Notice is hereby given that a meeting of the Board of Directors of IDEA Public Schools will be held on July 27, 2022. The Board will convene in Open Session at 5:00 pm (EST). Such meeting is a regular meeting. To join via conference call pursuant to the rules adopted by the Administration Commission under s. e120.54(5) use login information below.

Members of the public may submit comments on any agenda item(s) being considered by the Board or may request to address the board by submitting a request to Jennifer.White@ideapublicschools.org. Requests should be submitted no later than 1:30pm (EST) on the day of the board meeting.

Meeting URL: [Login](#) or call in at (689) 223-2878 Code: 519 798 141#

IDEA Florida

Board Meeting Agenda

July 27, 2022

Lizzette Gonzalez-Reynolds, Chair
Nick Rhodes, Secretary
Gary Chartrand, Director
Christina Barker, Director

Call to Order: 5:00 pm EST

Welcome: Board Chair

1. Updates

- A. National Updates
- B. Regional Updates

2. Approval of Minutes from June 23, 2022

3. Action Items

- A. Board adoption of 2022-23 Wellness Policy
- B. Board adoption of 2022-23 Meal Charge Policy
- C. Board adoption of 2022-23 Student Handbook
- D. Board adoption of 2022-23 Disqualification List Policy
- E. Board adoption of 2022-23 Employee Handbook
- F. Board approval of proposed 2022-23 Budget Amendment
- G. Board approval of amended Cathedral Arts Project agreement
- H. Board approval of contract with Curriculum & Associates

4. Consent Agenda

5. Public Comment

6. Member Comments

7. Adjourn

**IDEA Florida
Board Action Item
July 27, 2022**

Subject: Updated Florida Wellness Policy

Proposed Board Action: For Approval

Executive Summary:

The Florida Wellness Policy needs to be approved by the board every year. The Wellness Policy outlines IDEA's approach to advance student health, reduce childhood obesity, and promote the general wellness of students by implementing measurable goals to promote sound nutrition and health through nutrition education, physical activity, and other school-based activities.

Changes:

Section I: Recommended committee members updated to include Superintendent or designee, Finance Office representative, Internal Communications Manager or Marketing designee, National Advancement Manager or Advancement designee, and Family Advisory Council Member or designee.

Section III: Sections added to provide guidance on concession stand hours, on-site events, and donations. Exempt Fundraisers section added to include the number of days allowed by the state where campuses can hold fundraisers with foods/drinks with nutritional information outside of the Smart Snack guidelines.

Section VI: Physical Education and Health Education section updated.

Supporting Documentation: 22-23 FL Wellness Policy

Presenter: Megan Heron, VP of Student Health & Wellness, IDEA Public Schools

**IDEA Florida
Board Action Item
July 27, 2022**

Subject: Meal Charge Policy

Proposed Board Action: For Approval

Executive Summary:

The proposed Meal Charge Policy includes information on the implementation of the community eligibility provision (CEP) at IDEA Hope and IDEA Victory. The policy is updated for parent awareness. CEP schools serve free breakfast and lunch to all students.

Supporting Documentation: Proposed 2022-2023 Florida Meal Charge Policy

Presenter: Fernando Aguilar, VP of Child Nutrition Program, IDEA Public Schools

**IDEA Florida
Board Action Item
July 27, 2022**

Subject: 2022-23 Student Handbook

Proposed Board Action: For Adoption

Executive Summary:

Per the management agreement between IPS Enterprises, Inc. and IDEA FL, Inc. the national team provides support on updating, reviewing, and working with appropriate legal counsel to create handbooks for the state board to adopt.

The purpose of these handbooks are to provide a concise, user friendly step-by-step procedural guide for students and their families; one that aligns with the specific statutes codified by the state of Florida.

Requesting that the IDEA FL Board of Directors adopts the updated 2022-23 Student Handbook with its proposed revisions. Those revisions include:

- updates to the “Health” section so that the health portions more accurately align and reflect Florida law.
- the inclusion of the Discipline Matrix under the “Student Code of Conduct” section that was previously approved in isolation by the board, and
- revisions to the handbook that provide links and references to stand alone policy, avoiding redundancy, and providing for a more concise handbook overall.

Supporting Documentation: 2022-23 Student Handbook Draft

Presenter: Director of Board Governance & Relations, Jen White

**IDEA Florida
Board Action Item
July 27, 2022**

Subject: Disqualification List Policy

Proposed Board Action: For Approval

Executive Summary:

During the 2021 Legislative session, the Florida Legislature passed House Bill 131 (Chapter 2021-138, Laws of Florida). On June 1, 2022, the Florida State Board of Education adopted the implementing rule (Rule 6A-10.084, Florida Administrative Code.)

The law and rule create and set forth the criteria for a statewide Disqualification list, which serves as an additional screening tool for public schools. Any individual who has been found, by clear and convincing evidence or material, to have committed sexual misconduct with a student or been convicted of one of the crimes listed in S. 1012.315, Florida Statutes, must be reported to the Florida Department of Education to be included on the Disqualification List. An individual on the Disqualification List may not serve or apply to serve as an employee or contracted personnel at a public school.

The proposed policy describes the processes and expectations for IDEA Florida to comply with this law. The proposed policy describes the steps to submit a name to the Department of Education for inclusion on the list, including the due process afforded to the individual, as well as our requirement to screen all prospective employees against the Disqualification List.

Supporting Documentation: Proposed Disqualification List Policy

Presenter: Adam Miller, Executive Director, IDEA Florida

**IDEA Florida
Board Action Item
July 27, 2022**

Subject: 22-23 Employee Handbook

Proposed Board Action: For Approval

Executive Summary:

Human Resources made annual updates to the Florida Employee Handbook to comply with changes in laws, policies, and internal procedures. Draft was reviewed by outside counsel.

Supporting Documentation: Proposed 22-23 Florida Employee Handbook, Summary of Changes, Cover Proof

Presenter: IDEA Public Schools Chief Human Assets Officer Martin Winchester

**IDEA Florida
Board Action Item
July 27, 2022**

Subject: Proposed Amendment to 2022-23 Budget

Proposed Board Action: For Approval

Executive Summary:

The proposed budget amendment includes a reduction in amount needed for Child Nutrition Program (CNP) as the anticipated costs have decreased since budget presentations in May and formal adoption in June.

Supporting Documentation: Proposed Budget Amendment

Presenter: Director of Finance, Andrew Clarence

IDEA Florida
Board Action Item
July 27, 2022

Subject: Updated Cathedral Arts Project Agreement for Academy Campuses

Proposed Board Action: For Approval

Executive Summary:

In May, the IDEA FL Board of Directors approved a community partnership with the Cathedral Arts Project, Inc. This organization would provide visual, musical and theatrical arts to our Academy students, originally scheduled for during the regular school day.

Since May, it was determined that the CAP program cannot be offered during the school day, but the opportunity may be provided from 3p – 3:45p for IDEA Bassett and IDEA River Bluff campuses. Additionally, the programming costs has increased by \$1,106 from an initial cost of \$84,328 to \$85,434.

The request for an amended agreement would highlight the updated timing of the program as well as the cost increase. The cost for this partnership is budgeted into discretionary budgets that have already been approved in the overall 22-23 budget. Each principal has agreed to pay the additional cost in programming from their respective discretionary budgets.

Supporting Documentation: Proposed Agreement Amendment

Presenter: Director of Finance, IDEA Public Schools

**IDEA Florida
Board Action Item
July 27, 2022**

Subject: Curriculum and Associates Contract request

Proposed Board Action: For Approval

Executive Summary: The Curriculum and Instruction for Early Literacy and Special Programs departments are seeking approval of the identified selection vendor to provide adaptive literacy and math software for scholars to assist in closing the gap for students who are 2+ years behind in language, literacy, reading, and math. The proposals were first reviewed for responsiveness and then ranked based on the published evaluation criteria. The selected vendors will be able to provide and manage their software services for various schools in all Florida regions.

Supporting Documentation: Contract Services Agreement Florida Adaptive Literacy & Math Software (Curriculum Associates)

Presenter: Nkosi Smith/Director of Literacy