

IDEA Public Schools
Florida Board of Directors Meeting

January 27, 2022

5:00 pm EST

Summary of Motions and Approvals

The Board passed a motion to approve the minutes from the December 16, 2021, business meeting.

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

No public comment.

The Board passed a motion to approve the FOCUS School Software contract.

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

No public comment.

The Board passed a motion to approve the 2021-22 budget amendment for the implementation of the Focus School Information Systems.

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

The Board passed a motion to approve the ratification of the contract with Feeding Tampa Bay.

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

Board Members not present: Gary Chartrand

Staff and Consultants present: Daniel Woodring, Adam Miller, Alec Macaulay, Andrew Clarence, Eric Haug, Genevieve Cheng, Jennifer White, Jessica Hess, Julene Robinson, Matthew Sawyer, Rolando Posada, Simaran Bakshi, Jose Luis De Leon, Travis Markey, Steven

Hadley, II, Jazmine Leon-Wing, Tita Teran

Audience present: None

Meeting is called to order by Lizzette Gonzalez-Reynolds at 5:01 pm (EST)

Updates

Lizzette Reynolds, announced that the updates are available in the board packet.

Rolando Posada, Area Superintendent, talked about the search for a new ED and said they would miss Julene Robinson.

Approval of Minutes

Lizzette Gonzalez-Reynolds requested a motion to approve the minutes from the December 16, 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:

Matthew Sawyer, VP of Information Systems, presented the proposed approval for FOCUS School Software is fully integrated, web-based student information system (SIS) that will allow IDEA Florida to efficiently and effectively report student data directly to the Florida Department of Education, while also providing a full array of SIS tools and resources. The full cost of initial implementation and subscription services is \$140,065. This includes initial project management support, virtual training, data migration and five integrations, as well as supplemental modules such as student assessment, item bank, special services, analytics and more.

Lizzette Gonzalez-Reynolds looked for a motion to approve the FOCUS School Software contract.

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

Action Item B: 2021-22 Budget Amendment

Matthew Sawyer, VP of Information Systems, presented the recommendation to approve the budget amendment for the item approved under action item A.

Lizzette Gonzalez-Reynolds looked for a motion to approve the 2021-22 budget amendment for the implementation of the Focus School Information Systems.

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

Consent Agenda

Julene Robinson presented the item recommended for ratification under the consent agenda: Feeding Tampa Bay.

Lizzette Gonzalez-Reynolds looked for a motion to approve the ratification of the contract with Feeding Tampa Bay.

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

Public Comment: None

Member Comment: None.

Adjourn

Meeting was adjourned at 5:14 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 January 26, 2022.

DocuSigned by:

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Nick Rhodes, Board Secretary

5/13/2022

Date