

IDEA Public Schools
Florida Board of Directors Meeting
February 24, 2022
5:00 pm EST

Summary of Motions and Approvals

The Board passed a motion to the addition of the contract with Daigle Creative to today's agenda.

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

The Board passed a motion to the addition of the resolution for Board Secretary to sign SNDA for JAX III site.

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

The Board passed a motion to approve the minutes from the January 27, 2022, business meeting.

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

The Board passed a motion to authorize Board Chair to enter into lease agreement for Temporary Office Space at IDEA Bassett.

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

The Board passed a motion to authorize Board Chair to enter into lease agreement for portable classrooms for IDEA River Bluff.

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

The Board passed a motion to approve the 21-22 Budget Amendments.

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

The Board passed a motion to approve the board ratification of ESSER III application.

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

The Board passed a motion to approve the revisions to the School Health Policy of Student Code of Conduct.

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

The Board passed a motion to approve entering into contract with Daigle Creative.

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

The Board passed a motion to approve the resolution for Board Secretary to sign a SNDA for the Jacksonville III site.

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

Board Members present: Nick Rhodes, Christina Barker, Gary Chartrand

Board Members not present: Lizzette Gonzalez Reynolds

Staff, Legal Counsel and Consultants present: Daniel Woodring, Adam Miller, Alec Macaulay, Andrew Clarence, Andrew Stanton, Eric Haug, Christa Thomas, Cristina Aguilar, Jennifer White, Jessica Hess, John Macleod, Jose De Leon, Lalita Pillai, Miguel Berlanga, Rolando Posada, Simaran Bakshi, Travis Markey, Steven Hadley, II, Tita Teran

Audience present: None

Meeting is called to order by Nick Rhodes at 5:02 pm (EST)

Updates

National Update: Jessica Hess, Chief Compliance and Administrative Officer
Financial Update: Travis Markey, Sr. Director of Finance/IPS Controller

Regional Update: Rolando Posada, Area Superintendent
JAX Update: Jose Luis De Leon, Executive Director
Facilities Update: Stephen Hadley, II, VP of Facilities and Construction

Addition of agenda items

Nick Rhodes requested a motion to approve the addition of the contract with Daigle Creative to today's agenda.

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

Nick Rhodes requested a motion to approve the addition of the resolution for Board Secretary to sign SNDA for JAX III site.

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

Approval of Minutes

Nick Rhodes requested a motion to approve the minutes from the January 27, 2022, Board of Directors meeting.

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

No public comment confirmed by Jennifer White, Director of Board Relations & Governance

Action Item A: Lease Agreement: Temporary Office Space at IDEA Bassett

Steve Hadley, II, VP of Facilities and Construction, presented the proposed approval for 60x12 mobile office (portable) to be placed on the site of IDEA Bassett. The portable office will provide space for staff prior to the opening of the school facility. The temporary office will also provide a location for families to request information, ask questions, or complete enrollment applications. The proposed lease is for five months for a total cost not to exceed \$16,000.

Nick Rhodes looked for a motion to authorize Board Chair to enter into lease agreement for Temporary Office Space at IDEA Bassett.

Motion made by: Christina Barker
Second to motion: Gary Chartrand
All in favor, None Opposed.

Motion carries unanimously.

No public comment confirmed by Jennifer White, Director of Board Relations & Governance

Action Item B: Portable Classrooms Lease

Steve Hadley, II, VP of Facilities and Construction, presented the proposed lease is for 18 portable classrooms to be used at IDEA River Bluff for the first semester of the 2022-23 school year. Due to supply chain issues and labor shortages, the construction at IDEA River Bluff is behind schedule and is unlikely to be completed in time to obtain a certificate of occupancy by the first day of school. The lease will provide classroom space through the end of December 2022. Total cost of the lease will not exceed \$800,000.

Nick Rhodes looked for a motion to authorize Board Chair to enter into lease agreement for portable classrooms for IDEA River Bluff.

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

No public comment confirmed by Jennifer White, Director of Board Relations & Governance

Action Item C: Proposed Amendment to FY2021-22 Budget

Andrew Clarence, Director of Financial Planning & Analysis, presented the recommendation to approve the proposed amendments to the FY021-22 budget as follows:

1. Eight (8) additional school buses for IDEA Tampa Bay to accommodate anticipate growth and higher than projected ridership. Vendors are selected via a competitive Request for Proposal. \$864,000 - Schools of Hope
2. Twelve (12) school buses for IDEA Jacksonville. This is based on projecting five routes for each campus, and an extra bus per campus if needed for back-up or if ridership exceeds projections. \$1,296,000 Schools of Hope or Charter School Program
3. Child Nutrition Program equipment and materials for preparation and delivery of school meals for students. \$310,869 Schools of Hope
4. Training: Stipends for staff to attend a Saturday training on School Safety. \$3,000 Schools of Hope

Nick Rhodes looked for a motion to approve the 21-22 Budget Amendments.

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

No public comment confirmed by Jennifer White, Director of Board Relations & Governance

Action Item D: Ratification of ESSER III/ARP Application

Florida is required to subgrant not less than 90 percent of its total American Recovery Plan (ARP) ESSER allocation to local educational agencies (LEAs) (including charter schools that are LEAs) to help meet a wide range of needs arising from the coronavirus pandemic, including reopening schools safely, sustaining their safe operation, and addressing students' social, emotional, mental health, and academic needs resulting from the pandemic. The State allocates these funds to LEAs on the basis of their respective shares of funds received under Title I, Part A of the Elementary and Secondary Education Act of 1965 (ESEA), IDEA Florida's application provides an explanation of how ARP/ESSER III funds will be used in the 2022-23 and 2023-24 school years and will benefit both Tampa and Jacksonville. The funds will be used to address learning loss and to provide supplemental after-school programming.

No public comment confirmed by Jennifer White, Director of Board Relations & Governance

Nick Rhodes looked for a motion to approve the ratification of ESSER III application.

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

No public comment confirmed by Jennifer White, Director of Board Relations & Governance

Action Item E: School Health Policy of the Student Code of Conduct

Nick Rhodes looked for a motion to approve the revisions to the School Health Policy of Student Code of Conduct.

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

No public comment confirmed by Jennifer White, Director of Board Relations & Governance

Action Item F: Daigle Creative Contract

Nick Rhodes looked for a motion to approve entering into contract with Daigle Creative.

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

Action Item G: Signatory Authorization

Nick Rhodes looked for a motion to approve the resolution for Board Secretary to sign a SNDA for the Jacksonville III site.

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

Consent Agenda

Nick Rhodes announced that no consent agenda items were in place for this meeting.

Public Comment: None

Member Comment: Gary Lindgren and Nick Rhodes made comments

Adjourn

Meeting was adjourned at 5:43 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 February 24, 2022.

DocuSigned by:



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Nick Rhodes, Board Secretary

5/13/2022

Date